

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003099

FILED
Apr 29, 2009
Secretary of State

Entity Name: RAMCO SYSTEMS CORPORATION

Current Principal Place of Business:

3150 BRUNSWICK PIKE, SUITE 100
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

3150 BRUNSWICK PIKE, SUITE 100
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 77-0325236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUNACHALAM, PONSHUNMUGAM
8214 PRINCETON SQUARE BLVD.EAST
#1002
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOWLE, GURU PRASAD
Address: 3150 BRUNSWICK PIKE SUTIE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: S () Delete
Name: RAMALAKSHMI, NALINA H
Address: 3150 BRUNSWICK PIKE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC () Delete
Name: RAJA, P.R. V
Address: 3150 BRUNSWICK PIKE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: C (X) Delete
Name: RAJHA, P.R. RAMA S
Address: 3150 BRUNSWICK PIKE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RAMALAKSHMI, NALINA H
Address: 3150 BRUNSWICK PIKE SUTIE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC (X) Change () Addition
Name: RAJA, P.R. V
Address: 3150 BRUNSWICK PIKE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: C (X) Change () Addition
Name: RAJHA, P.R. RAMA S
Address: 3150 BRUNSWICK PIKE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAJESH KUMAR RANGANATHAN

MAN

04/29/2009

Electronic Signature of Signing Officer or Director

Date