

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003099

FILED
Apr 23, 2012
Secretary of State

Entity Name: RAMCO SYSTEMS CORPORATION

Current Principal Place of Business:

3150 BRUNSWICK PIKE, SUITE 130
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

3150 BRUNSWICK PIKE, SUITE 130
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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

04/23/2012
Date

OFFICERS AND DIRECTORS:

Title: S
Name: RAMALAKSHMI, NALINA H
Address: 3150 BRUNSWICK PIKE SUTIE 130
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC
Name: RAJA, P.R. V
Address: 3150 BRUNSWICK PIKE, SUITE 130
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: C
Name: RAJHA, P.R. RAMA S
Address: 3150 BRUNSWICK PIKE, SUITE 130
City-St-Zip: LAWRENCEVILLE, NJ 08648

I hereby 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 all other like empowered.

SIGNATURE: RAJESH KUMAR RANGANATHAN
Electronic Signature of Signing Officer or Director

M

04/23/2012
Date