

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003446

Entity Name: AGILYSYS NJ, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

204 FERNWOOD AVE
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

204 FERNWOOD AVE
EDISON, NJ 08837

New Mailing Address:

FEI Number: 22-3663055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: RHEIN, ARTHUR
Address: 2255 GLADES RD STE 425W
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: BAILEY, ROBERT J
Address: 2255 GLADES RD STE 425W
City-St-Zip: BOCA RATON, FL 33431

Title: VT () Delete
Name: ELLIS, MARTIN F
Address: 2255 GLADES RD STE 425W
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: THOMAS, RITA A
Address: 28925 FOUNTAIN PKWY
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ELLIS, MARTIN
Address: 28925 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

Title: V/T (X) Change () Addition
Name: KOSSIN, KENNETH J
Address: 28925 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

Title: V (X) Change () Addition
Name: MELLINA, ANTHONY
Address: 204 FERNWOOD AVENUE
City-St-Zip: EDISON, NJ 08837

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: KENNETH KOSSIN

V/T

02/26/2009

Electronic Signature of Signing Officer or Director

Date