

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001202

FILED
Apr 02, 2009
Secretary of State

Entity Name: EFI GLOBAL, INC.

Current Principal Place of Business:

2218 NORTH PARK DRIVE
KINGWOOD, TX 77339

New Principal Place of Business:

Current Mailing Address:

9 CAMPUS DRIVE, SUITE 7
PARSIPPANY, NY 07054

New Mailing Address:

300 N. MARTINGALE ROAD
SUITE 750
SCHAUMBURG, IL 60173

FEI Number: 34-2028648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: HOLT, RONALD G
Address: 2218 NORTH PARK DRIVE
City-St-Zip: KINGWOOD, TX 77339

Title: D () Delete
Name: TROY, EDWARD
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSEPPANY, NY 07054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SCHULZ, DANIEL
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP () Change (X) Addition
Name: BURCKLE, LEE A
Address: 2218 NORTH PARK DRIVE
City-St-Zip: KINGWOOD, TX 77339

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: DANIEL S. SCHULZ

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date