

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F06000000741

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** ARSENAL DIGITAL SOLUTIONS WORLDWIDE, INC.

**Current Principal Place of Business:**

8000 REGENCY PARKWY, STE 100  
CARY, NC 27518

**New Principal Place of Business:**

**Current Mailing Address:**

8000 REGENCY PARKWY, STE 100  
CARY, NC 27518

**New Mailing Address:**

ATTN IBM SECRETARY  
NEW ORCHARD RD.  
ARMONK, NY 10504

**FEI Number:** 56-2169634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BARBARA BURKE

03/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RIEGEL, MICHAEL  
**Address:** 8000 REGENCY PKWY STE 110  
**City-St-Zip:** CARY, NC 27518

**Title:** AS  
**Name:** FLEISCHER, MICHAEL D  
**Address:** 1 NORTH CASTLE DR  
**City-St-Zip:** ARMONK, NY 10504

**Title:** T  
**Name:** SCHROETER, MARTIN J  
**Address:** 1 NEW ORCHARD RD  
**City-St-Zip:** ARMONK, NY 10504

**Title:** S  
**Name:** FERRAIOLA, SCOTT  
**Address:** 294 ROUTE 100  
**City-St-Zip:** SOMERS, NY 10589

**Title:** D  
**Name:** DILLON, MARIAN  
**Address:** 1 NEW ORCHARD RD  
**City-St-Zip:** ARMONK, NY 10504

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:** MARTIN SCHROETER

T

03/07/2011

Electronic Signature of Signing Officer or Director

Date