2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F07000000408 01-28-2008 90038 023 ***150.00 RARITAN VALLEY TECHNOLOGY GROUP, INC. Principal Place of Business Mailing Address dantroc. 1090 KING GEORGE POST ROAD SUITE 802 1090 KING GEORGE POST ROAD SUITE 802 EDISON, NJ 08837 EDISON, NJ 08837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-1461303 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAFFIN, DONALD NAME NAME STREET ADDRESS 680 ST GEORGES ROAD STREET ADDRESS BRIDGEWATER, NJ 08807 CITY-ST-7IP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE DVP XI Change ☐ Addition STAFFIN, ANNE NAME Wolfson, Anne STREET ADDRESS 215 WESTGATE DRIVE STREET ADDRESS 8 Shirecrest EDISON, NJ 08820 CITY-ST-ZIP CITY-ST-ZiP <u>Avon, CT 06</u>001 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS CITY+S1-ZIP

TITLE

NAME

STREET ADDRESS

Anne Wolfson

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1/22/2008

FILED Jan 28, 2008 8:00 am

732-738-6500

Daytime Phone #

☐ Change

Addition