

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002517

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MIAMI INTERNATIONAL HOLDINGS, INC.

## Current Principal Place of Business:

155 VILLAGE BLVD STE 201  
PRINCETON, NJ 08540

## New Principal Place of Business:

7 ROSZEL ROAD  
5TH FLOOR  
PRINCETON, NJ 08540

## Current Mailing Address:

155 VILLAGE BLVD STE 201  
PRINCETON, NJ 08540

## New Mailing Address:

7 ROSZEL ROAD  
5TH FLOOR  
PRINCETON, NJ 08540

FEI Number: 26-1482385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: C ( ) Delete  
Name: GALLAGHER, THOMAS P  
Address: 155 VILLAGE BLVD STE 201  
City-St-Zip: PRINCETON, NJ 08540

Title: VS ( ) Delete  
Name: TOMS, TIA  
Address: 155 VILLAGE BLVD STE 201  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GALLAGHER, THOMAS P  
Address: 7 ROSZEL ROAD, 5TH FLOOR  
City-St-Zip: PRINCETON, NJ 08540

Title: VS (X) Change ( ) Addition  
Name: TOMS, TIA  
Address: 7 ROSZEL ROAD, 5TH FLOOR  
City-St-Zip: PRINCETON, NJ 08540

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: THOMAS P. GALLAGHER

C

04/23/2009

Electronic Signature of Signing Officer or Director

Date