

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005469

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARKEM-IMAGE CORPORATION

Current Principal Place of Business:

150 CONGRESS STREET
KEENE, NH 03431

New Principal Place of Business:

Current Mailing Address:

150 CONGRESS STREET
KEENE, NH 03431

New Mailing Address:

FEI Number: 02-0163170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: KEERBAGE, OMAR
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

Title: V () Delete
Name: SALSBUURY, MARK
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

Title: V () Delete
Name: BANGHAM, RICHARD P
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

Title: ST () Delete
Name: MERROW, CHARLES H
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

Title: SD () Delete
Name: DEMONICO, JOHN
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

Title: SD () Delete
Name: CALLAHAN, THOMAS
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: WAKEFORD, STEVE
Address: 150 CONGRESS STREET
City-St-Zip: KEENE, NH 03431

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

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: CAMERON TEASE

RM

04/24/2009

Electronic Signature of Signing Officer or Director

Date