

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004845

FILED
Aug 06, 2008
Secretary of State

Entity Name: SEGULA TECHNOLOGIES INC.

Current Principal Place of Business:

13A RED ROOF LANE
SALEM, NH 03079

New Principal Place of Business:

15 CONSTITUTION DR
SUITE 2B
BEDFORD, NH 03110

Current Mailing Address:

PO BOX 30
SALEM, NH 03079

New Mailing Address:

15 CONSTITUTION DR
SUITE 2B
BEDFORD, NH 03110

FEI Number: 02-0382633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARINORIC, ALBERT
Address: 12 A RED ROOFLANE
City-St-Zip: SALEM, NH 03079

Title: S () Delete
Name: MARTINUCCI, PATRICK
Address: 13A RED ROOF LANE
City-St-Zip: SALEM, NH 03079

Title: CFO () Delete
Name: DOPFER, MARY B
Address: 13 A RED ROOF LANE
City-St-Zip: SALEM, NH 03079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHRENASSIA, FRANCK
Address: 15 CONSTITUTION DR SUITE 2B
City-St-Zip: BEDFORD, NH 03110

Title: S (X) Change () Addition
Name: GALLE, LAURENT
Address: 15 CONSTITUTION DR SUITE 2B
City-St-Zip: BEDFORD, NH 03110

Title: CFO (X) Change () Addition
Name: DOPFER, MARY B
Address: 15 CONSTITUTION DR SUITE 2B
City-St-Zip: BEDFORD, NH 03110

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: MARY BETH DOPFER

CFO

08/06/2008

Electronic Signature of Signing Officer or Director

Date