

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000793

Entity Name: CENVEO CORPORATION

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

ONE CANTERBURY GREEN
201 BROAD STREET, 6TH FLOOR
STAMFORD, CT 06901 US

New Principal Place of Business:

Current Mailing Address:

ONE CANTERBURY GREEN
201 BROAD STREET, 6TH FLOOR
STAMFORD, CT 06901 US

New Mailing Address:

FEI Number: 84-1250534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURTON, ROBERT G
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: CFO
Name: HILTWEIN, MARK S
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: SECR
Name: AUSTIN, LINDA J
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

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: LINDA J. AUSTIN

SECR

03/28/2011

Electronic Signature of Signing Officer or Director

Date