

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000058

FILED
May 08, 2008
Secretary of State

Entity Name: OCE' BUSINESS SERVICES, INC.

Current Principal Place of Business:

855 AVENUE OF THE AMERICAS
NEW YORK, NY 100014198

New Principal Place of Business:

460 WEST 34TH STREET
NEW YORK, NY 100012320 US

Current Mailing Address:

855 AVENUE OF THE AMERICAS
NEW YORK, NY 100014198

New Mailing Address:

460 WEST 34TH STREET
NEW YORK, NY 100012320 US

FEI Number: 13-3978583

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

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: CFO () Delete
Name: MACKAY, STEPHEN D
Address: 280 REDMOND AVE.
City-St-Zip: S. ORANGE, NJ 07079

Title: PCEO () Delete
Name: MARCIANO, JOSEPH R
Address: 855 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10001

Title: V () Delete
Name: BARANSKY, WALTER
Address: 1139 BRADFORD DRIVE
City-St-Zip: POINT PLEASANT, NJ 08742

Title: C () Delete
Name: DIX, JAN
Address: 5450 N CUMBERLAND AVENUE
City-St-Zip: CHICAGO, IL 60656

Title: S () Delete
Name: SCORDINO, MICHAEL
Address: 5450 N. CUMBERLAND AVENUE
City-St-Zip: CHICAGO, IL 60656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: MARCIANO, JOSEPH R
Address: 460 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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

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: STEPHEN D MACKAY

CFO

05/08/2008

Electronic Signature of Signing Officer or Director

Date