

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000058

FILED
Apr 15, 2011
Secretary of State

Entity Name: OCE' BUSINESS SERVICES, INC.

Current Principal Place of Business:

480 WEST 34TH STREET
NEW YORK, NY 100012320 US

New Principal Place of Business:

Current Mailing Address:

480 WEST 34TH STREET
NEW YORK, NY 100012320 US

New Mailing Address:

FEI Number: 13-3978583

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 323012525 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: CFO
Name: MACKAY, STEPHEN D
Address: 460 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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

Title: V
Name: BARANSKY, WALTER
Address: 460 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: C
Name: ROKUS VAN, IPEREN
Address: 100 OAKVIEW DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: S
Name: SCORDINO, MICHAEL
Address: 460 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ERIC, VANDONINCK
Address: 460 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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: STEPHEN D MACKAY

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date