

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004166

Entity Name: MRA SYSTEMS, INC.

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

11300 WESTMOOR CIR.  
WESTMINSTER, CO 800212741

## New Principal Place of Business:

120 LONG RIDGE ROAD  
STAMFORD, CT 06927

## Current Mailing Address:

P.O. BOX 2216  
STE 300  
SCHENECTADY, NY 123012216

## New Mailing Address:

120 LONG RIDGE ROAD  
STAMFORD, CT 06927

FEI Number: 52-2063267

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: SAMUELS, JOHN M  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06431

Title: D ( ) Delete  
Name: KRAKOWIAK, MARK J  
Address: 3135 EASTON AVE  
City-St-Zip: FAIRFIELD, CT 06828

Title: D ( ) Delete  
Name: AMEEN, PHILIP  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06431

Title: T ( ) Delete  
Name: MCEWEN, NANCY  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06828

Title: VPAT ( ) Delete  
Name: CAMERON, BARBARA A  
Address: 12 CORP. WOODS BLVD  
City-St-Zip: ALBANY, NY 12211

Title: S ( ) Delete  
Name: IANNONE, MALVINA  
Address: 777 LONG RIDGE RD  
City-St-Zip: STAMFORD, CT 06927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SAMUELS, JOHN M  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06431 US

Title: DIR (X) Change ( ) Addition  
Name: KRAKOWIAK, MARK J  
Address: 3135 EASTON AVE  
City-St-Zip: FAIRFIELD, CT 06828 US

Title: PRES (X) Change ( ) Addition  
Name: AMEEN, PHILIP  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06431 US

Title: TREA (X) Change ( ) Addition  
Name: MCEWEN, NANCY  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06828 US

Title: VP (X) Change ( ) Addition  
Name: IANNONE, MALVINA  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927 US

Title: SEC (X) Change ( ) Addition  
Name: IANNONE, MALVINA  
Address: 120 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927 US

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: MALVINA IANNONE

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date