

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002067

FILED
Apr 08, 2009
Secretary of State

Entity Name: WORKFLOW OF FLORIDA, INC.

Current Principal Place of Business:

276 PARK AVENUE SOUTH
3RD FLOOR
NEW YORK, NY 10010 US

Current Mailing Address:

276 PARK AVENUE SOUTH
3RD FLOOR
NEW YORK, NY 10010 US

FEI Number: 52-2164281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

281 TRESSER BOULEVARD
STAMFORD PLAZA, BLDG 2, SUITE 200
STAMFORD, CT 06901 US

New Mailing Address:

281 TRESSER BOULEVARD
STAMFORD PLAZA, BLDG 2, SUITE 200
STAMFORD, CT 06901 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSHER, GREG C
Address: 276 PARK AVENUE SOUTH, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: PT () Delete
Name: BOGUTSKY, PAUL H
Address: 276 PARK AVENUE SOUTH, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: SEYMOUR, L S
Address: 276 PARK AVENUE SOUTH, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: ATAS () Delete
Name: HENDRICKS, MARK L
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: ATAS () Delete
Name: RAMSEY, SHARON L
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: DAVIS, DAVID M
Address: 220 E. MOMUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: T (X) Change () Addition
Name: BOGUTSKY, PAUL H
Address: 281 TRESSER BOULEVARD
City-St-Zip: STAMFORD, CT 06901

Title: S (X) Change () Addition
Name: SEYMOUR, L S
Address: 281 TRESSER BOULEVARD
City-St-Zip: STAMFORD, CT 06901

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

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

Title: ATAS () Change (X) Addition
Name: YOUNG, ROBERT
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

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: JANE O. PRUITT, AUTHORIZED PARALEGAL

AP

04/08/2009

Electronic Signature of Signing Officer or Director

Date