

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004467

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BRANCHSERV SYSTEMS INTEGRATION LLC

**Current Principal Place of Business:**

4 RESEARCH DRIVE  
BETHEL, CT 06801

**New Principal Place of Business:**

**Current Mailing Address:**

4 RESEARCH DRIVE  
BETHEL, CT 06801

**New Mailing Address:**

FEI Number: 26-2258589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUSTOM VAULT CORP  
Address: 4 RESEARCH DRIVE  
City-St-Zip: BETHEL, CT 06801

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

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

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: THOMAS, BRENNAN P CEO  
Address: 4 RESEARCH DRIVE  
City-St-Zip: BETHEL, CT 06801

Title: SEC ( ) Change (X) Addition  
Name: MICHAEL, ELLIOT J SECRETA  
Address: 4 RESEARCH DRIVE  
City-St-Zip: BETHEL, CT 06801

Title: CFO ( ) Change (X) Addition  
Name: JONATHAN, SCOTT CFO  
Address: 4 RESEARCH DRIVE  
City-St-Zip: BETHEL, CT 06801

Title: VP ( ) Change (X) Addition  
Name: MICHAEL, IADAROLA VP  
Address: 4 RESEARCH DRIVE  
City-St-Zip: BETHEL, CT 06801

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN SCOTT

CFO

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date