

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004467

FILED
Feb 25, 2011
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: CEO
Name: THOMAS, BRENNAN P CEO
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

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

Title: CFO
Name: JONATHAN, SCOTT CFO
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: VP
Name: MICHAEL, IADAROLA VP
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: VP
Name: SULLIVAN, BRIAN
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

I hereby 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

02/25/2011

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