

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012930

Entity Name: MANDARIN LIBRARY AUTOMATION, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

1100 HOLLAND DRIVE  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1100 HOLLAND DRIVE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-1092962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, W.RODGERS  
1900 GLADES RD  
SUITE 401  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: LAZO, LEONARDO  
Address: 7597 FAIRWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: DIVITO, CHRISTINE  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: GRAHAM, ARTHUR  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAZO, LEONARDO  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL 33487

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

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

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: CHRISTINE DIVITO

VP

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date