

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20676

Entity Name: MICROS POS, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

7031 COLUMBIA GATEWAY DR.
COLUMBIA, MD 210462289

New Principal Place of Business:

Current Mailing Address:

7031 COLUMBIA GATEWAY DR.
COLUMBIA, MD 210462289

New Mailing Address:

FEI Number: 52-1101488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANOPOULOS, A L
Address: 6125 WOODEN RUN DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: VP () Delete
Name: KAUFMAN, GARY
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: S () Delete
Name: PATZ, THOMAS L
Address: 6953 WESTCOTT PLACE
City-St-Zip: CLARKSVILLE, MD 21029

Title: D () Delete
Name: BROWN, LOUIS M JR
Address: 1665 KENWOOD AVE
City-St-Zip: ALEXANDRIA, VA 22302

Title: VP () Delete
Name: RUSSO, CYNTHIA A
Address: 4628 AUTUMN WOODS WAY
City-St-Zip: ELLICOTT CITY, MD 21043

Title: EVP () Delete
Name: ARMSTRONG, THOMAS P
Address: 6900 LUPINE LN
City-St-Zip: MCLEAN, VA 89117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CYNTHIA RUSSO

SVP

08/13/2009

Electronic Signature of Signing Officer or Director

Date