

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20676

Entity Name: MICROS POS, INC.

FILED
Jan 20, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANNOPOULOS, A L
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: EVP
Name: RUSSO, CYNTHIA A
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: EVP
Name: PATZ, THOMAS L
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: DIR
Name: DANDO, GARY B
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: EVP
Name: ROGERS, PETER
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

Title: VP
Name: KURDLE, JENNY
Address: 7031 COLUMBIA GATEWAY DR
City-St-Zip: COLUMBIA, MD 21046

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA A. RUSSO

EVP

01/20/2011

Electronic Signature of Signing Officer or Director

Date