

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001844

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MAILROOM FINANCE, INC.

## Current Principal Place of Business:

478 WHEELERS FARMS RD  
MILFORD, CT 06461

## New Principal Place of Business:

## Current Mailing Address:

478 WHEELERS FARMS RD  
MILFORD, CT 06461

## New Mailing Address:

FEI Number: 16-1753763

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 DR STE 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NANGLE, PATRICK  
Address: 230 LONG HILL CROSS RD  
City-St-Zip: SHELTON, CT 06484

Title: V ( ) Delete  
Name: AMACKER, CARL  
Address: 3400 BRIDGE PARKWAY, SUITE 201  
City-St-Zip: REDWOOD CITY, CA 94065

Title: S ( ) Delete  
Name: BONASSAR, JOSEPH  
Address: 230 LONG HILL CROSS ROAD  
City-St-Zip: SHELTON, CT 06484

Title: T ( ) Delete  
Name: BERSON, BENOIT  
Address: 30955 HUNTWOOD AVENUE  
City-St-Zip: HAYWARD, CA 94554

Title: D (X) Delete  
Name: VAVRA, JOHN  
Address: 478 WHEELERS FARMS RD  
City-St-Zip: MILFORD, CT 06461

Title: D (X) Delete  
Name: O'BRIEN, CHRISTOPHER  
Address: 30955 HUNTWOOD AVENUE  
City-St-Zip: HAYWARD, CA 94554

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NANGLE, PATRICK  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: VD (X) Change ( ) Addition  
Name: AMACKER, CARL  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: DS (X) Change ( ) Addition  
Name: BONASSAR, JOSEPH  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: T (X) Change ( ) Addition  
Name: ASSOUS, FABRICE  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

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: FABRICE ASSOUS

T

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date