

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002540

FILED
May 20, 2008
Secretary of State

Entity Name: PRESSTEK, INC.

Current Principal Place of Business:

55 EXECUTIVE DRIVE
HUDSON, NH 03051

New Principal Place of Business:

Current Mailing Address:

55 EXECUTIVE DRIVE
HUDSON, NH 03051

New Mailing Address:

FEI Number: 02-0415170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MARINO, EDWARD J
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

Title: D () Delete
Name: MOFFITT, MICHAEL D
Address: 629 GOVERNORS NICHOLLS STREET
City-St-Zip: NEW ORLEANS, LA 70116

Title: S () Delete
Name: SCAFIDE, JAMES
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

Title: D () Delete
Name: DREYER, JOHN W
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

Title: D () Delete
Name: EBENSTEIN, DANIEL S
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

Title: D () Delete
Name: HOWARD, LAWRENCE DR.
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOBSON, JEFFREY
Address: 2 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: CFO (X) Change () Addition
Name: COOK, JEFFREY
Address: 2 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: SEC (X) Change () Addition
Name: VANHORN, JAMES
Address: 55 EXECUTIVE DRIVE
City-St-Zip: HUDSON, NH 03051

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: JAMES VAN HORN

SEC

05/20/2008

Electronic Signature of Signing Officer or Director

_____ Date