2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002540

Entity Name: PRESSTEK, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

55 EXECUTIVE DRIVE 10 GLENVILLE STREET, 3RD FLOOR

HUDSON, NH 03051 GREENWICH, CT 06831

Current Mailing Address: New Mailing Address:

55 EXECUTIVE DRIVE 10 GLENVILLE STREET, 3RD FLOOR

HUDSON, NH 03051 GREENWICH, CT 06831

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition JACOBSON, JEFFREY Name: Name: JACOBSON, JEFFREY

2 GREENWICH OFFICE PARK 10 GLENVILLE STREET, 3RD FLOOR Address: Address:

City-St-Zip: GREENWICH, CT 06831 City-St-Zip: GREENWICH, CT 06831

Title: Title: () Delete (X) Change () Addition

COOK, JEFFREY Name: COOK, JEFFREY Name:

2 GREENWICH OFFICE PARK 10 GLENVILLE STREET, 3RD FLOOR Address: Address: GREENWICH, CT 06831 GREENWICH, CT 06831 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SEC SEC VANHORN, JAMES VAN HORN, JAMES Name: Name:

55 EXECUTIVE DRIVE 10 GLENVILLE STREET, 3RD FLOOR Address: Address:

City-St-Zip: HUDSON, NH 03051 City-St-Zip: GREENWICH, CT 06831

Title: () Delete Title: (X) Change () Addition DREYER, JOHN W DREYER, JOHN W Name: Name:

Address: 55 EXECUTIVE DRIVE Address: 10 GLENVILLE STREET, 3RD FLOOR

City-St-Zip: HUDSON, NH 03051 City-St-Zip: GREENWICH, CT 06831

Title: Title: (X) Change () Addition () Delete

EBENSTEIN, DANIEL S EBENSTEIN, DANIEL S Name: Name: 55 EXECUTIVE DRIVE Address: 10 GLENVILLE STREET, 3RD FLOOR Address:

City-St-Zip: HUDSON, NH 03051 City-St-Zip: GREENWICH, CT 06831

Title: () Delete Title: (X) Change () Addition

HOWARD, LAWRENCE DR. Name: Name: HOWARD, LAWRENCE DR. 55 EXECUTIVE DRIVE Address: Address: 10 GLENVILLE STREET, 3RD FLOOR

City-St-Zip: HUDSON, NH 03051 City-St-Zip: GREENWICH, CT 06831

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 04/21/2009

Electronic Signature of Signing Officer or Director

Date