

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002540

FILED
Apr 05, 2011
Secretary of State

Entity Name: PRESSTEK, INC.

Current Principal Place of Business:

10 GLENVILLE STREET, 3RD FLOOR
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

10 GLENVILLE STREET, 3RD FLOOR
GREENWICH, CT 06831

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACOBSON, JEFFREY
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

Title: CFO
Name: COOK, JEFFREY
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

Title: SEC
Name: VAN HORN, JAMES
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: WOOD, BRIAN
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: EBENSTEIN, DANIEL S
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: BARR, EDWARD
Address: 10 GLENVILLE STREET, 3RD FLOOR
City-St-Zip: GREENWICH, CT 06831

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: JAMES VAN HORN

SEC

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date