

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002247

FILED
Apr 14, 2009
Secretary of State

Entity Name: MULLER MARTINI MAILROOM SYSTEMS, INC.

Current Principal Place of Business:

4444 INNOVATION WAY
ALLENTOWN, PA 18109

New Principal Place of Business:

Current Mailing Address:

4444 INNOVATION WAY
ALLENTOWN, PA 18109

New Mailing Address:

FEI Number: 06-1345089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: THAKER, AMRISH
Address: 116 PARK VISTA TERRACE
City-St-Zip: ALLENTOWN, PA 18104

Title: VST () Delete
Name: SPIERTO, CHARLES A
Address: 4942 STEPHANIE WAY
City-St-Zip: PIPERSVILLE, PA 18947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMGR (X) Change () Addition
Name: ADAMS, TIMOTHY
Address: 466 SCHOENECK AVENUE
City-St-Zip: NAZARETH, PA 18064 US

Title: CFO (X) Change () Addition
Name: SAEUBERLI, DANIEL
Address: 4445 DRIFTWOOD LANE
City-St-Zip: ALLENTOWN, PA 18103

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: TIMOTHY ADAMS

GMGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date