2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# P28753

Entity Name: AVAYA INTEGRATED CABINET SOLUTIONS INC.

Current Principal Place of Business:

211 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

Current Mailing Address:

211 MOUNT AIRY ROAD
ROOM IC 604
BASKING RIDGE, NJ 07920 US

New Mailing Address:

211 MOUNT AIRY ROAD
ROOM IC519
BASKING RIDGE, NJ 07920 US

FEI Number: 77-0029449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CPDS ( ) Delete
Name: MAHR, FRANK
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V ( ) Delete
Name: HAMILTON, SCOTT
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: T ( ) Delete
Name: BOOHER, MATTHEW
Address: 211 MT. AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V ( ) Delete
Name: PAI, AMARNATH
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS ( ) Delete
Name: LAGO, LORRAINE
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS ( ) Delete
Name: EPPRECHT, SANDRA
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SANDRA EPPRECHT AS 02/03/2009

Electronic Signature of Signing Officer or Director Date