

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004064

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW YORK WIRE COMPANY

Current Principal Place of Business:

152 N. MAIN ST
MT WOLF, PA 173470866

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 866
MT WOLF, PA 173470866

New Mailing Address:

FEI Number: 23-3022760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, GREGORY L
710 FAYETTE PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ZAMORA, VICTOR
5422 W CRENSHAW AVE
TAMPA, FL 33634 US

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: VICTOR ZAMORA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUGLAS, BARRY N
Address: 1141 OVERBROOK COURT
City-St-Zip: YORK, PA 17403

Title: V () Delete
Name: FINNEGAN, LARRY
Address: 25 BRAEBURHN COURT
City-St-Zip: YORK, PA 17404

Title: VPF () Delete
Name: SENKOWSKI, WALTER J
Address: 1837 BRUBAKER RUN ROAD
City-St-Zip: LANCASTER, PA 17603

Title: CD () Delete
Name: COOK, J.P. JR.
Address: 6995 ROUNTOP LANE
City-St-Zip: WRIGHTSVILLE, PA

Title: D () Delete
Name: COLLINS, JAMES C
Address: SUITE 110, 150 MORRISTOWN ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOUGLAS, BARRY N
Address: 1141 OVERBROOK COURT
City-St-Zip: YORK, PA 17403

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: PD () Change (X) Addition
Name: RODENHOUSE, CURT
Address: 940 SUGARBUSH TRAIL
City-St-Zip: SAUDERSTOWN, RI 02874

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: WALTER J. SENKOWSKI

VPF

04/29/2009

Electronic Signature of Signing Officer or Director

Date