

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072861

Entity Name: E&S TECHNOLOGY USA, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2460 N COURTENAY PKWY
113
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 N COURTENAY PKWY
113
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1300 ARMSTRONG DRIVE
SUITE 102
TITUSVILLE, FL 32780

New Mailing Address:

P.O. BOX 962
CAPE CANAVERAL,, FL 32920

FEI Number: 26-0401954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, TERRY W
2460 N COURTENAY PKWY
113
MERRITT ISLAND, FL 32953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, BOBBY L
Address: 2460 N COURTENAY PKWY 113
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: TADDIE, PETER D
Address: 6 ANDRIO DRIVE
City-St-Zip: INDIAN HARBOR BCH, FL 32918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, BOBBY L
Address: 31608 LOCH ALINE DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP (X) Change () Addition
Name: TADDIE, PETER D
Address: 639 N WILWOOD LN
City-St-Zip: INDIAN HARBOR BCH, FL 32904

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: BOBBY L WEBB

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date