2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# F03000006358

Entity Name: COHERENT SYSTEMS INTERNATIONAL, CORP.

Current Principal Place of Business:

21945 THREE NOTCH ROAD, SUITE 100
LEXINGTON PARK, MD 20653

New Principal Place of Business:

Current Mailing Address:

21945 THREE NOTCH ROAD, SUITE 100
LEXINGTON PARK, MD 20653

New Mailing Address:

275 S. MAIN STREET
DOYLESTOWN, PA 18901

FEI Number: 52-2295005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SVECZ, MIKE
2909 BAY TO BAY BLVD., SUITE 408
TAMPA, FL 33629 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: PVC ( ) Delete
Name: GREENBERG, ROBERT J
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

Title: VPC ( ) Delete
Name: IANIERI, RICHARD S
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

Title: S ( ) Delete
Name: SVECZ, MIKE
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

Title: TD ( ) Delete
Name: WALTER, BRUCE A
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

Title: D ( ) Delete
Name: LYTLE, JEFFREY L
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: IANIERI, RICHARD S
Address: 275 S. MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: COO (X) Change ( ) Addition
Name: IFFLAND, JOHN
Address: 275 S. MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: DIR (X) Change ( ) Addition
Name: SVECZ, MIKE
Address: 21945 THREE NOTCH ROAD, SUITE 100
City-St-Zip: LEXINGTON PARK, MD 20653

Title: VPF (X) Change ( ) Addition
Name: GILSON, HOWARD
Address: 275 S. MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: CONT (X) Change ( ) Addition
Name: MCQUISTON, ELIZABETH D
Address: 275 S. MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: NONE ( ) Change (X) Addition
Name: NONE, NONE
Address: 275 S. MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

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: ELIZABETH D. MCQUISTON CONT 07/05/2007
Electronic Signature of Signing Officer or Director Date