

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001550

Entity Name: ENGINEERING SYSTEMS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3851 EXCHANGE AVENUE
AURORA, IL 60504

New Principal Place of Business:

Current Mailing Address:

3851 EXCHANGE AVENUE
AURORA, IL 60504

New Mailing Address:

FEI Number: 36-3541589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: O'SHEA, ROBERT
Address: 980 CAPE MARCO DR. APT 507
City-St-Zip: MARCO ISLAND, FL 34145

Title: VTD () Delete
Name: HOLMES, EDWARD W
Address: 9-S 070 STEARMAN DRIVE
City-St-Zip: NAPERVILLE, IL 60564

Title: S,V () Delete
Name: BROWN, TAMI J
Address: 204 FIALA WOODS COURT
City-St-Zip: NAPERVILLE, IL 60565

Title: CD () Delete
Name: MORIN, CHARLES R
Address: 920 HOBSON ROAD
City-St-Zip: NAPERVILLE, IL 60540

Title: D () Delete
Name: VALENTINO, ANTHONY R
Address: 209 TIMBER EDGE LN
City-St-Zip: PALOS PARK, IL 60464

Title: P () Delete
Name: KOOPMAN, RICHARD N
Address: 6805 WHITE PINE TRAIL
City-St-Zip: DARIEN, IL 60561

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: TAMI J. BROWN

S,D

01/07/2008

Electronic Signature of Signing Officer or Director

Date