

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849275

FILED
Jan 23, 2007
Secretary of State

Entity Name: JENNY ENGINEERING CORP., INC.

Current Principal Place of Business:

2 EDISON PLACE
SPRINGFIELD, NJ 07081 US

New Principal Place of Business:

Current Mailing Address:

2 EDISON PLACE
SPRINGFIELD, NJ 07081 US

New Mailing Address:

FEI Number: 22-1809955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S.PINE ISLAND RD
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: CEO () Delete
Name: JENNY, ROBERT J.,
Address: 406 SUMMIT ROAD
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: S () Delete
Name: JENNY, MARCELLINE D
Address: 406 SUMMIT ROAD
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: ECC (X) Delete
Name: MCDEMOTT, RICHARD J.,
Address: 80 SUTTON RD.
City-St-Zip: CALIFON, NJ 07830

Title: P () Delete
Name: DONDE, PRAKASH M.,
Address: 20 DEERWOOD TRAIL, WEST
City-St-Zip: WARREN, NJ 07059

Title: EV () Delete
Name: KWIATKOWSKI, THOMAS P
Address: 45 OBERLIN ST
City-St-Zip: MAPLEWOOD, NJ 07040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CS (X) Change () Addition
Name: JENNY, MARCELLINE D
Address: 406 SUMMIT ROAD
City-St-Zip: MOUNTAINSIDE, NJ 07092

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

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

Title: EVP (X) Change () Addition
Name: KWIATKOWSKI, THOMAS P
Address: 45 OBERLIN ST
City-St-Zip: MAPLEWOOD, NJ 07040

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN PAULERCIO

OM

01/23/2007

Electronic Signature of Signing Officer or Director

Date