

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849275

FILED  
Jan 09, 2009  
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 (X)

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DONDE, PRAKASH M  
Address: 20 DEERWOOD TRAIL WEST  
City-St-Zip: WARREN, NJ 07059

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

Title: SR A (X) Change ( ) Addition  
Name: NIEMIEC, STANLEY  
Address: 550 OLD YORK ROAD  
City-St-Zip: FLEMINGTON, NJ 08822

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: THOMAS P. KWIATKOWSKI

EVP

01/09/2009

Electronic Signature of Signing Officer or Director

Date