

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857052

Entity Name: CALICO INDUSTRIES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005

New Principal Place of Business:

Current Mailing Address:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005

New Mailing Address:

PO BOX 2005
ANNAPOLIS JUNCTION, MD 207012005

FEI Number: 13-5551939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: JARET, FRANK
Address: 8960 DIAMONTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: JARET, JON M
Address: 1925 MORNING GLORY DRIVE
City-St-Zip: FINKSBURG, MD 21048

Title: SVP () Delete
Name: TENDER, DONALD
Address: 13 BUCKSPARK CT
City-St-Zip: POTOMAC, MD 20854

Title: P () Delete
Name: WIERSMA, DIRK V
Address: 18704 OLNEY MILL RD
City-St-Zip: OLNEY, MD 20832

Title: VP (X) Delete
Name: NOGA, WALTER H
Address: 4312 SKYMIST TERRACE
City-St-Zip: OLNEY, MD 20832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JARET, FRANK
Address: 3350 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: PRES (X) Change () Addition
Name: WIERSMA, DIRK V
Address: 18704 OLNEY MILL RD
City-St-Zip: OLNEY, MD 20832

Title: CFO (X) Change () Addition
Name: GORDON, CHARLES T
Address: 6234 WOODCREST DRIVE
City-St-Zip: ELLICOTT CITY, MD 21043

Title: VP (X) Change () Addition
Name: NOGA, WALTER H
Address: 4312 SKYMIST TERRACE
City-St-Zip: OLNEY, MD 20832

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: CHARLES T. GORDON

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date