

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857900

FILED
Jan 15, 2009
Secretary of State

Entity Name: CFE, INC. OF SOUTH CAROLINA

Current Principal Place of Business:

35 INDUSTRIAL LPK BLVD
ELMIRA, NY 14901 US

New Principal Place of Business:

35 INDUSTRIAL PK BLVD
ELMIRA, NY 14901 US

Current Mailing Address:

35 INDUSTRIAL LPK BLVD
ELMIRA, NY 14901 US

New Mailing Address:

PO BOX 1255
ELMIRA, NY 14902 US

FEI Number: 16-1192742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MCKINNEY, PHILIP,
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY

Title: VS () Delete
Name: MCKINNEY, DALE
Address: 35 INDUSTRIAL PARK BLVD.
City-St-Zip: ELMIRA, NY 14901

Title: D () Delete
Name: FISCHER, WILLIAM
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY

Title: V () Delete
Name: ROOT, DANIEL E
Address: 35 INDUSTRIAL PARK BLVD
City-St-Zip: ELMIRA, NY 14901

Title: V () Delete
Name: RUSSO, JAMES
Address: 2026 PRODUCTION DRIVE
City-St-Zip: APEX, NC 27502

Title: P () Delete
Name: FERRARO, LENARD
Address: 1578 UNION CENTER HIGHWAY
City-St-Zip: ENDICOTT, NY 13760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCKINNEY, PHILIP,
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY 14901

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

Title: D (X) Change () Addition
Name: FISCHER, WILLIAM
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY 14901

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: DALE MCKINNEY

VS

01/15/2009

Electronic Signature of Signing Officer or Director

Date