

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000205

Entity Name: KEMA-ECC, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

67 SOUTH BEDFORD STREET
SUITE 201E
BURLINGTON, MA 01803

New Mailing Address:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

FEI Number: 54-1067916

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: PD () Delete
Name: OVERBEEK, HANS
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: CFOS () Delete
Name: GRAHAM, JOHN
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: CD () Delete
Name: NABUURS, PIER
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: DAUTZENBERG, FERDY
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: ENOCH, GERD
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: OVERBEEK, HANS
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN NISPEN, HUGO
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: ST (X) Change () Addition
Name: GRAHAM, JOHN
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

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: D (X) Change () Addition
Name: AARTEN, THIJS
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

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: JOHN R. GRAHAM

ST

02/04/2009

Electronic Signature of Signing Officer or Director

Date