

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001965

Entity Name: CARL F. EWIG INCORPORATED

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

529 DOWD AVENUE  
ELIZABETH, NJ 07201

## New Principal Place of Business:

## Current Mailing Address:

529 DOWD AVENUE  
ELIZABETH, NJ 07201

## New Mailing Address:

FEI Number: 13-5661295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, MARCO GM  
MARTEC INTERNATIONAL  
660 WEST 18 STREET  
HIALEAH, FL 33134 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: CCEO ( ) Delete  
Name: EWIG, THOMAS A  
Address: 529 DOWD AVENUE  
City-St-Zip: ELIZABETH, NJ 07201

Title: P ( ) Delete  
Name: EWIG, THOMAS A JR.  
Address: 529 DOWD AVENUE  
City-St-Zip: ELIZABETH, NJ 07201

Title: S ( ) Delete  
Name: EWIG, ANN F  
Address: 46 MITCHELL ROAD  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: EWIG, THOMAS A  
Address: 529 DOWD AVENUE  
City-St-Zip: ELIZABETH, NJ 07201

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

Title: S (X) Change ( ) Addition  
Name: EWIG, ANN F  
Address: 46 KITCHELL ROAD  
City-St-Zip: COVENT STATION, NJ 07961

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: DANIEL GUGLIOTTA

CFO

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date