2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F02000001384** 04-30-2004 90220 012 ***150.00 1. Entity Name MARÓTTA SCIENTIFIC CONTROLS, INC. MAROTTA CONTROLS, INC. Principal Place of Business Mailing Address 34473383 **78 BOONTON AVENUE 78 BOONTON AVENUE** PO BOX 427 PO BOX 427 MONTVILLE, NJ 07045 MONTVILLE, NJ 07045 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-P City & State City & State 4 EEI Number Applied For 22-1528122 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS S. MAROTTA LANG, RONALD J Street Address (P.O. Box Number is Not Acceptable) 7199 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 7199 N. ATLANTIC AVENUE City CAPE CANAVERAL, 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CCEQ: TITLE Delete TITLE ☐ Change Addition MAROTTA, THOMAS S NAME NAME **78 BOONTON AVE** STREET ADDRESS STREET ADDRESS MONTVILLE, NJ 07045 CITY-ST-ZIP CITY-ST-ZIP PCOO ☐ Delete TITLE TITLE . Change ☐ Addition NAME LAURENZI, MARK V NAME **78 BOONTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MONTVILLE, NJ 07045 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME VETERE, LOUIS J NAME -78 BOONTON AVENUE STREET ADDRESS STREET ADDRESS MONTVILLE, NJ 07045 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOUIS J. VETERE

SIGNATURE

FILED