2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # F02000001889 04-09-2007 90056 047 ***150.00 1. Entity Name EMTÉC GROUP, INC. 40000110 Principal Place of Business Mailing Address 572 WHITEHEAD RD, BLDG 1 572 WHITEHEAD RD, BLDG 1 TRENTON, NJ 08619 US TRENTON, NJ 08619 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3386933 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Oelete ☐ Addition TITLE TITLE Change DESAI, DINESH R NAME NAME STREET ADDRESS 572 WHITEHEAD RD, BLDG 1 STREET ADDRLSS CHY-ST-ZIP TRENTON, NJ 08619 CITY-S1-ZIP Defete TITLE ☐ Addition TITLE ☐ Change NAME BHATT, SAMIR R NAME 572 WHITEHEAD RD, BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE TRENTON, NJ 08619 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE GRABEL KEITH NAMI NAME STREET ADDRESS 572 WHITEHEAD RD, BLDG 1 STREET ADDRESS CHY-ST-ZIP TRENTON, NJ 08619 CITY-ST-ZIP ☐ Delete ☐ Change Addition TIME TITLE SEITZ, RONALD A NAME NAME 572 WHITEHEAD RD, BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON, NJ 08619 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing cloes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is that am an officer or director of the corporation or the receiver of trustee of the 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 attaching or with an indicate of the properties of the engowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

CFO

DONNELLY, STEPHEN C

TRENTON, NJ 08619

TRENTON NJ 08619

BALLINGER, VICKI

572 WHITEHEAD RD, BLDG 1

572 WHITEHEAD-RD, BLDG 1

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

856 552-4275 Dayling Prone *

☐ Change

Change

Addition

Addition

FILED Apr 09, 2007 8:00 am Secretary of State