

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001047

FILED
Jan 09, 2009
Secretary of State

Entity Name: PINNACLE MANAGEMENT AND EQUIPMENT CO., INC.

Current Principal Place of Business:

125 STEWART RD.
HANOVER INDUSTRIAL PARK
WILKES BARRE, PA 18706

New Principal Place of Business:

Current Mailing Address:

125 STEWART RD.
HANOVER INDUSTRIAL PARK
WILKES BARRE, PA 18706

New Mailing Address:

FEI Number: 30-0068317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CEO () Delete
Name: CARUSO, DAVID A
Address: 3 RYMAN RD
City-St-Zip: DALLAS, PA 18612

Title: PST () Delete
Name: KOSTOFF, TERRENCE G
Address: 302 GLENMAURA DRIVE
City-St-Zip: MOOSIC, PA 18507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: KOSTOFF, TERRENCE G
Address: 302 GLENMAURA DRIVE
City-St-Zip: MOOSIC, PA 18507

Title: SEC () Change (X) Addition
Name: OGDEN, SCOTT
Address: 195 NO. HARBOR DRIVE. #702
City-St-Zip: CHICAGO, IL 60601

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: SCOTT OGDEN

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date