

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002596

FILED
Jul 18, 2008
Secretary of State

Entity Name: TOTAL TEC SYSTEMS, INC.

Current Principal Place of Business:

TWO GOURMET LANE
EDISON, NJ 08837

New Principal Place of Business:

TWO GOURMET LANE
EDISON, NJ 08837 US

Current Mailing Address:

TWO GOURMET LANE
EDISON, NJ 08837

New Mailing Address:

1941RINGWOOD AVENUE
SAN JOSE, CA 95131 US

FEI Number: 22-2437901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C () Delete
Name: BELL, DON
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837

Title: D () Delete
Name: ILLSON, JIM
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837

Title: DP () Delete
Name: LAW, FRANK
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837

Title: VP () Delete
Name: HOLZENTHALER, LAWRENCE
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837

Title: VPST () Delete
Name: ALEXY, JOHN A
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, W. D
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: D/S (X) Change () Addition
Name: HUGHES, ANDREW S
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: D/P (X) Change () Addition
Name: LAW, FRANK
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837 US

Title: VP (X) Change () Addition
Name: HOLZENTHALER, LAWRENCE J
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837 US

Title: CFO (X) Change () Addition
Name: MEYER, WILLIAM E
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP () Change (X) Addition
Name: COLLINS, PAUL D
Address: TWO GOURMET LANE
City-St-Zip: EDISON, NJ 08837 US

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: ANDREW S. HUGHES

D/S

07/18/2008

Electronic Signature of Signing Officer or Director

Date