2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # F04000002647 1. Entity Name 03-16-2006 90242 011 ***150.00 INTERNATIONAL TECHNIDYNE CORPORATION Principal Place of Business Mailing Address **8 OLSEN AVENUE 8 OLSEN AVENUE EDISON NJ 08820** EDISON NJ 08820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 22-1894953 Not Applicable Zip Country 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 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE Addition NAME GROSSMAN, D. KEITH NAME 6035 STONERIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLEASANTON CA 94588 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME LEHMAN, DAVID STREET ADDRESS 6035 STONERIDGE DRIVE STREET ADDRESS CITY-ST-ZIP PLEASANTON CA 94588 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME COHEN, LARRY NAME 20 Corporate Place Piscataway, NJ 08854 STREET ADDRESS STREET ADDRESS 330 TALMADGE ROAD CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ 08817** ☑ Delete TITLE ☐ Addition WARD, STEVE NAME NAME **B OLSEN AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDISON NJ 08820** CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS CITY-ST-ZIP

FILED



February 22, 2006

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Re: Attachment with a name and address of all other like empowered.

The following are a list of the all other like empowered to execute the attached Annual Report.

Mike Fox Controller ITC 8 Olsen Avenue Edison, NJ 08820

Rocco Auletta Manager of General Accounting 8 Olsen Avenue Edison, NJ 08820