

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000799

FILED
Apr 01, 2008
Secretary of State

Entity Name: CONTI FEDERAL SERVICES, INC.

Current Principal Place of Business:

ONE CRAGWOOD ROAD
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

ONE CRAGWOOD ROAD
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 22-3049833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PT () Delete
Name: CONTI, KURT
Address: 160 OAKWOOD DRIVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: S () Delete
Name: CALAMARI, MARY ANN
Address: 309 SOUTH BRANCH DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KURT CONTI

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date