

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006332

Entity Name: CEI MANUFACTURING INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

16 CORPORATE CIRCLE
E. SYRACUSE, NY 13057

New Principal Place of Business:

19 CORPORATE CIRCLE
E. SYRACUSE, NY 13057

Current Mailing Address:

PO BOX 120
E. SYRACUSE, NY 13057

New Mailing Address:

FEI Number: 20-3445677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: CP () Delete
Name: HARMS, M. RONALD
Address: 16 CORPORATE CIRCLE
City-St-Zip: E. SYRACUSE, NY 13057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARMS, M. RONALD
Address: 19 CORPORATE CIRCLE
City-St-Zip: E. SYRACUSE, NY 13057

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: M. RONALD HARMS

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date