

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006443

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: ENGINEERING SYSTEMS SOLUTIONS, INC.

**Current Principal Place of Business:**

5726 INDUSTRY LANE  
FREDERICK, MD 21704

**New Principal Place of Business:**

**Current Mailing Address:**

5726 INDUSTRY LANE  
FREDERICK, MD 21704

**New Mailing Address:**

FEI Number: 52-1802359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOME, KEN  
2100 N. ALAFAYA TRAIL  
ORLANDO, FL 32826 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: NATHAN, JAY  
Address: 5726 INDUSTRY LANE  
City-St-Zip: FREDERICK, MD 21704

Title: CEO ( ) Delete  
Name: NATHAN, JAY  
Address: 5726 INDUSTRY LANE  
City-St-Zip: FREDERICK, MD 21704

Title: VCOO ( ) Delete  
Name: TOOTIL, JOEL  
Address: 5726 INDUSTRY LANE  
City-St-Zip: FREDERICK, MD 21704

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: EVP (X) Change ( ) Addition  
Name: SEVERINO, ANGELO  
Address: 5726 INDUSTRY LANE  
City-St-Zip: FREDERICK, MD 21704

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY NATHAN

CEO

07/05/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date