

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006443

FILED
Jan 14, 2009
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
1802 N. ALAFAYA TRAIL
SUITE 110
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

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: EVP () Delete
Name: SEVERINO, ANGELO
Address: 5726 INDUSTRY LANE
City-St-Zip: FREDERICK, MD 21704

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: MEINCKE, JOHN
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 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

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date