

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001677

FILED
Apr 21, 2009
Secretary of State

Entity Name: MECHANICAL DYNAMICS & ANALYSIS, CO.

Current Principal Place of Business:

29 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

New Principal Place of Business:

19 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

Current Mailing Address:

29 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

New Mailing Address:

19 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

FEI Number: 20-3400458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: FUJITANI, YASUO
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR () Delete
Name: IKEDA, HIRAKU
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR () Delete
Name: MYHRE, SHELDON
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D () Delete
Name: NAKAMURA, JUNICHI
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D () Delete
Name: TANIGAKI, MASAHIDE
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D () Delete
Name: VANDERHOEF, JOHN L
Address: 29 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: FUJITANI, YASUO
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR (X) Change () Addition
Name: IKEDA, HIRAKU
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR (X) Change () Addition
Name: MYHRE, SHELDON
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D (X) Change () Addition
Name: NAKAMURA, JUNICHI
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D (X) Change () Addition
Name: TANIGAKI, MASAHIDE
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: D (X) Change () Addition
Name: VANDERHOEF, JOHN L
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

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: JOHN L. VANDERHOEF

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date