2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F06000002299

Entity Name: PYRO ENGINEERING, INC.

Current Principal Place of Business:

400 BROADHOLLOW RD, SUITE 3
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

400 BROADHOLLOW RD, SUITE 3
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 75-3044987 **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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRADY, JR., DENNIS P
Address: 346 NORTH BOSTON AVE
City-St-Zip: MASSAPEQUA, NY 11758

Title: DT
Name: BARNETT, JOSEPH
Address: 11 EYRE LANE
City-St-Zip: LOCUST VALLEY, NY 11560

Title: VP
Name: RAPPA, CHARLES
Address: 463 CLAY PITTS RD
City-St-Zip: EAST NORTHPORT, NY 11731

I hereby 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 all other like empowered.

SIGNATURE: DENNIS P. BRADY JR. CEO 01/03/2012

Electronic Signature of Signing Officer or Director Date