

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002337

FILED
Feb 05, 2007
Secretary of State

Entity Name: TRI-WIRE ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

5725 NW 159TH ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

890 EAST ST
TEWKSBURY, MA 01876

New Mailing Address:

890 EAST ST
TEWKSBURY, MA 01876

FEI Number: 04-3484613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDEVILLE, ERINS
5725 NW 159TH ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BUINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-296 US

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: COREY SCHMITT

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WADE, JOHN R III
Address: 50 FOX RUN DR
City-St-Zip: TEWKSBURY, MA 01876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R WADE III

PST

02/05/2007

Electronic Signature of Signing Officer or Director

Date