

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004932

FILED
Aug 05, 2008
Secretary of State

Entity Name: RESEARCH AND ENGINEERING DEVELOPMENT, INC.

Current Principal Place of Business:

48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

New Principal Place of Business:

Current Mailing Address:

48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

New Mailing Address:

48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

FEI Number: 52-2109508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, JACQUELINE A
528 RIDGELINE RUN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SWANEY, JACQUELINE A
210A GRASSY LAKE ROAD
MINNEOLA, FL 34715 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: _____

08/05/2008

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: P () Delete
Name: GARNER, KAREN T
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

Title: VP () Delete
Name: WEAVER, ARTHUR J JR.
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

Title: DO () Delete
Name: WEAVER, LEA B
Address: 48015-1 PINE HILL RUN RD
City-St-Zip: LEXINGTON PARK, MD 20653

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:

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: LEA B. WEAVER

DO

08/05/2008

Electronic Signature of Signing Officer or Director

Date