

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006531

FILED
Mar 05, 2007
Secretary of State

Entity Name: ENGINEERED ARRESTING SYSTEMS CORPORATION

Current Principal Place of Business:

2230 HIGH HILL RD
LOGAN TOWNSHIP, NJ 08085

New Principal Place of Business:

2239 HIGH HILL RD
LOGAN TOWNSHIP, NJ 08085

Current Mailing Address:

2230 HIGH HILL RD
LOGAN TOWNSHIP, NJ 08085

New Mailing Address:

2239 HIGH HILL RD
LOGAN TOWNSHIP, NJ 08085

FEI Number: 22-3667589

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: D () Delete
Name: ZARROUATI, OLIVIER
Address: ZODIAC SA 2 RUE MAURICE MALLET
City-St-Zip: 92137 ISSY LES FRANCE,

Title: P () Delete
Name: HOOS, SPENCER
Address: 2550 MARKET STREET
City-St-Zip: ASTON, PA 19014

Title: V () Delete
Name: MAHAL, PETER T
Address: 2239 HIGH HILL RD
City-St-Zip: LOGAN TOWNSHIP, NJ 08085

Title: S () Delete
Name: EDMONDSON, DANIEL ESQ
Address: CHRYSLER BLDG 405
City-St-Zip: LEXINGTON AVE, NY 10174

Title: T () Delete
Name: GALLOGLY, NICHOLAS
Address: 2550 MARKET STREET
City-St-Zip: ASTON, PA 19014

Title: O () Delete
Name: BOSCO, JOHN
Address: 2239 HIGH HILL ROAD
City-St-Zip: LOGAN TOWNSHIP, NY

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

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

Title: V (X) Change () Addition
Name: BOSCO, JOHN
Address: 2239 HIGH HILL ROAD
City-St-Zip: LOGAN TOWNSHIP, NY 08085

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: PETER T. MAHAL

V

03/05/2007

Electronic Signature of Signing Officer or Director

Date