

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007887

FILED
Apr 29, 2009
Secretary of State

Entity Name: MATTINGLY HITTING PRODUCTS, INC.

Current Principal Place of Business:

2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

New Principal Place of Business:

2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484 US

Current Mailing Address:

2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484

New Mailing Address:

P.O. BOX 1223
GLASTONBURY, CT 06033 US

FEI Number: 20-4799977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: CP () Delete
Name: SHAW, GEORGE
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484

Title: DVP () Delete
Name: MATTINGLY, DON
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484

Title: DST () Delete
Name: WELLS, JAMES
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, GEORGE
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484 US

Title: DVP (X) Change () Addition
Name: MATTINGLY, DON
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484 US

Title: DT (X) Change () Addition
Name: WELLS, JAMES
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484 US

Title: DS () Change (X) Addition
Name: BLITZ, NELSON
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484 US

Title: CFO () Change (X) Addition
Name: FALCO, JAMES
Address: 2 ENTERPRISE DRIVE, SUITE 407
City-St-Zip: SHELTON, CT 06484 US

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: JAMES FALCO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date