

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001161

FILED
May 19, 2009
Secretary of State

Entity Name: DYNAMIC DESIGN ENGINEERING, INC.

Current Principal Place of Business:

1550 CORAPOLIS HEIGHTS RD., #340
MOON TOWNSHIP, PA 15108

New Principal Place of Business:

Current Mailing Address:

1550 CORAPOLIS HEIGHTS RD., #340
MOON TOWNSHIP, PA 15108

New Mailing Address:

FEI Number: 25-1889973

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 DR., SUITE 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILHELM, JOHN
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: V () Delete
Name: WILHELM, FRANK
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: S () Delete
Name: LEWIS, KENT A
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: T () Delete
Name: SOTOSKY, MATTHEW
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SOTOSKY, MATTHEW R
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

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

Title: T (X) Change () Addition
Name: ALEXANDER, GREGGORY F
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: AT () Change (X) Addition
Name: VIZZINI, JAMES
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VP () Change (X) Addition
Name: TRAUGOTT, ALAN E
Address: 1550 CORAPOLIS HEIGHTS RD., #340
City-St-Zip: MOON TOWNSHIP, PA 15108

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: JOHN J WILHELM

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date