

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001368

FILED
Jan 14, 2009
Secretary of State

Entity Name: INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION, INC.

Current Principal Place of Business:

734 HEBRON AVENUE
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

734 HEBRON AVENUE
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 26-0075159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, AL
1906 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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: CEO () Delete
Name: HARRINGTON, STEPHEN
Address: 12 GREENSWOOD PLACE
City-St-Zip: SOUTH GLASTONBURY, CT 06073

Title: V () Delete
Name: WYREBEK, THOMAS
Address: 176 FOX HOLLOW LANE
City-St-Zip: BRISTOL, CT 06010

Title: PRES () Delete
Name: MURPHY, VINCENT
Address: 177 ROBIN DRIVE
City-St-Zip: CANTON, CT 06019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARRINGTON, STEPHEN
Address: 364 FOREST LANE
City-St-Zip: GLASTONBURY, CT 06033

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: VINCENT MURPHY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date