

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005305

Entity Name: ERWYN PRODUCTS CO., INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

200 CAMPUS DRIVE, SUITE C  
MORGANVILLE, NJ 07751

## New Principal Place of Business:

## Current Mailing Address:

200 CAMPUS DRIVE, SUITE C  
MORGANVILLE, NJ 07751

## New Mailing Address:

FEI Number: 22-2313086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CAPITAL CONNECTIONS, INC.  
417 E. VIRGINIA ST. SUITE 1  
TALLAHASSEE, FL 32301 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: WEIMAR LOPEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: GRANT, DONALD R  
Address: 218 HERITAGE COURT  
City-St-Zip: LITTLE SILVER, NJ 07739

Title: P ( ) Delete  
Name: GRANT, D. RANDALL  
Address: 23 SUNNYCREST CT.  
City-St-Zip: LITTLE SILVER, NJ 07739

Title: V ( ) Delete  
Name: GRANT, L. RIPLEY  
Address: 21 HERITAGE DRIVE  
City-St-Zip: SHREWSBURY, NJ 07702

Title: S ( ) Delete  
Name: GRANT, D. RUSTY  
Address: 35 PARK AVE.  
City-St-Zip: SHREWSBURY, NJ 07702

## 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:

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: MARINA POPIVKER

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date