

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000852

FILED
Apr 16, 2008
Secretary of State

Entity Name: MACAULAY-BROWN, INCORPORATED

Current Principal Place of Business:

4021 EXECUTIVE DR
DAYTON, OH 45430 US

New Principal Place of Business:

Current Mailing Address:

4021 EXECUTIVE DR
DAYTON, OH 45430 US

New Mailing Address:

FEI Number: 31-0957692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTIN, MICHAEL
ONE 11TH AVE., STE B4
SHALIMAR, FL 32579 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: MARTIN, SYDNEY F
Address: 22 BAILIWICK OFFICE CAMPUS
City-St-Zip: DOYLESTOWN, PA 18901

Title: PRES () Delete
Name: CHARLES SCHWEGMAN,
Address: 2743 WASHINGTON MILL ROAD
City-St-Zip: BELLBROOK, OH 45305

Title: VP () Delete
Name: BAUMGARTEN, WAYNE F
Address: 9492 PERKSIDE DR
City-St-Zip: DAYTON, OH 45458

Title: CFO () Delete
Name: SCHMIESING, GERALD E
Address: 2944 MEADOWBROOK DR.
City-St-Zip: SIDNEY, OH 45365

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: JERRY SCHMIESING

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date