

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001031

FILED
Jun 25, 2009
Secretary of State

Entity Name: ZAMBELLI FIREWORKS MANUFACTURING CO.

Current Principal Place of Business:

20 S. MERCER STREET
P.O. BOX 1463
NEW CASTLE, PA 16103

New Principal Place of Business:

20 S. MERCER STREET
NEW CASTLE, PA 16103

Current Mailing Address:

P.O. BOX 1463
NEW CASTLE, PA 16103

New Mailing Address:

FEI Number: 25-1092931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, W. DOUGLAS
1 W. CAMINO REAL
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TAYLOR, W. DOUGLAS
Address: 1 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33487

Title: SVP () Delete
Name: RICHARDS, MICHEAL
Address: 20 S. MERCEER ST
City-St-Zip: NEW CASTLE, PA 16103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: RICHARDS, MICHAEL
Address: 20 S. MERCER ST
City-St-Zip: NEW CASTLE, PA 16103

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: W. DOUGLAS TAYLOR

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date