2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006190

Title:

Name:

Address:

City-St-Zip:

FILED Aug 07, 2008 Secretary of State

Entity Name: BRUDERER MACHINERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 HENDRICKS CAUSEWAY 1200 HENDRICKS CAUSEWAY RIDGEFIELD, NJ 07657 RIDGEFIELD, NJ 07657 **Current Mailing Address: New Mailing Address:** 1200 HENDRICKS CAUSEWAY RIDGEFIELD, NJ 07657 FEI Number: 22-2130851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **GRIMES GOEBEL GRIMES & HAWKINS** 1023 MANATEE AVENUE WEST THE PROFFESSIONAL BUILDING BRADENTON, FL 34206 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change () Addition RUPP, ALOIS RUPP, ALOIS Name: Name: 97 HOOVER DR 9770 NIBLICK LANE Address: Address: City-St-Zip: CRESSKILL, NJ 07626 City-St-Zip: NAPLES, FL 34108 Title: Title: () Delete (X) Change () Addition RUPP. CHRISTINE RUPP, CHRISTINE Name: Name: 1200 HENDRICKS CSWY 188 E 76TH ST Address: Address: RIDGEFIELD, NJ 07657 NEW YORK, NY 10021 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition RUPP, ALOIS J RUPP, ALOIS J Name: Name: 97 HOOVER DR. 97 HOOVER DR. Address: Address: City-St-Zip: CRESSKILL, NJ 07626 City-St-Zip: CRESSKILL, NJ 07626

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DONNA KOTERBA SEC 08/07/2008

() Delete

KOTERBA, DONNA

LITTLE FALLS, NJ 07424

20 THIRD AV.

() Change () Addition