

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002305

FILED
Jan 22, 2009
Secretary of State

Entity Name: CRAMARO TARPAULIN SYSTEMS, INC.

Current Principal Place of Business:

600 NORTH DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

600 NORTH DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 51-0309991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PD () Delete
Name: CRAMARO, MICHAEL C PRES
Address: 600 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: V () Delete
Name: DEMPSEY, ERNEST W VP
Address: 3 IRIS CIRCLE
City-St-Zip: BEAR, DE 19701 US

Title: SD () Delete
Name: FEITLER, DAVID SEC
Address: 132 MATHESON DRIVE
City-St-Zip: MARLBOROUGH, MA 01752 US

Title: TD () Delete
Name: CRAMARO, MARTIN TREAS
Address: 37 PARK MANOR DRIVE
City-St-Zip: STONEY CREEK, ON L8E 5L2 CN

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: MICHAEL C. CRAMARO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date