

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90023 042 ***150.00

DOCUMENT # F97000004809	
1. Entity Name EDWARDS AND KELCEY TECHNOLOGY, INC.	

Principal Place of Business 299 MADISON AVENUE MORRISTOWN, NJ 07962 US	Mailing Address 299 MADISON AVENUE MORRISTOWN, NJ 07962 US
--	--

40047233



2. Principal Place of Business - No P.O. Box # 299 MADISON AVE	3. Mailing Address P.O. Box 193L
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01292008 Chg-P CR2E034 (12/06)

City & State MORRISTOWN NJ	City & State MORRISTOWN NJ
Zip 07962	Zip 07962-193L
Country USA	Country USA

4. FEI Number 22-3514442	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

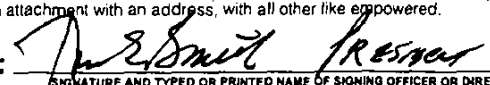
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
---	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCMAHON, KEVIN J 299 MADISON AVENUE MORRISTOWN, NJ 07962 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REFINSKI, ELIZABETH A 299 MADISON AVENUE MORRISTOWN, NJ 07962 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THORNHILL, DAVID 299 MADISON AVENUE MORRISTOWN, NJ 07962 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STILES, JEFFREY 299 MADISON AVE MORRISTOWN, NJ 07960 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PILLA, MARK J 529 MAIN STREET BOSTON, MA 02129 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TANSEL, RICHARD M 299 MADISON AVE MORRISTOWN, NJ 07962 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT THOMAS E SMITH 299 MADISON AVE MORRISTOWN, NJ 07962 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WILLIAM C MARKLEY III 111 SOUTH ARROYO PARKWAY PASADENA, CA 91105 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN W. PROSSER, JR. 111 SOUTH ARROYO PARKWAY PASADENA, CA 91105 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Date 4/28/08 (915) 270-5555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	