

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006592

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: DYNALECTRIC COMPANY

**Current Principal Place of Business:**

2501 SW 160TH AVENUE  
SUITE 500  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EMCOR GROUP, INC  
301 MERRITT SEVEN  
NORWALK, CT 06851 US

**New Mailing Address:**

FEI Number: 52-0973205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFOT ( ) Delete  
Name: WARGA, JOHN E  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: S ( ) Delete  
Name: MCCORMICK, JOSEPH C  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: PCEO ( ) Delete  
Name: PARRY, MICHAEL J  
Address: 301 MERRITT SEVEN  
City-St-Zip: NORWALK, CT 06851

Title: VP/D ( ) Delete  
Name: MATZ, KEVIN R  
Address: 301 MERRITT SEVEN  
City-St-Zip: NORWALK, CT 06851

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P (X) Change ( ) Addition  
Name: HART, KENNETH W JR.  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

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: R. KEVIN MATZ

VP

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date