

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G83787

FILED
Jun 27, 2008
Secretary of State

Entity Name: THE DYNAMIC COMPACTION COMPANY

Current Principal Place of Business:

12A MAPLE AVENUE
PINE BROOK, NJ 07058

New Principal Place of Business:

Current Mailing Address:

12A MAPLE AVENUE
PINE BROOK, NJ 07058

New Mailing Address:

FEI Number: 22-2575763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARTOW, JOSEPH,
Address: 12A MAPLE AVE
City-St-Zip: PINE BROOK, NJ 42

Title: P (X) Delete
Name: NELSON, GARY,
Address: 12A MAPLE AVE
City-St-Zip: PINE BROOK, NJ 42

Title: T (X) Delete
Name: GRASSO, CAMILLE,
Address: 12A MAPLE AVE
City-St-Zip: PINE BROOK, NK 42

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, GARY
Address: 12A MAPLE AVE
City-St-Zip: PINE BROOK, NJ 07058

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: CAMILLE GRASSO

BK

06/27/2008

Electronic Signature of Signing Officer or Director

Date