2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# H41820

Entity Name: ENGRAVING SYSTEMS SUPPORT, INC.

Current Principal Place of Business:

37739 ROBINSON AVE.
DADE CITY, FL 33523 US

New Principal Place of Business:

14350 10TH STREET
DADE CITY, FL 33523 US

Current Mailing Address:

37739 ROBINSON AVE.
DADE CITY, FL 33523 US

New Mailing Address:

14350 10TH STREET
DADE CITY, FL 33523 US

FEI Number: 59-2513501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, GERALD GRAHAM
36649 COVINGTON RD.
DADE CITY, FL 33525 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: DP ( ) Delete
Name: JONES, GERALD GRAHAM
Address: 36649 COVINGTON RD.
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Delete
Name: JONES, GERALD GRAHAM
Address: 36649 COVINGTON RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD G. JONES DP 04/16/2009

Electronic Signature of Signing Officer or Director Date