

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091145

FILED
Apr 29, 2008
Secretary of State

Entity Name: VALLEY FORGE COMPOSITE TECHNOLOGIES, INC.

Current Principal Place of Business:

50 EAST RIVERCENTER BLVD.
SUITE 820
COVINGTON, KY 41011 US

New Principal Place of Business:

Current Mailing Address:

50 EAST RIVERCENTER BLVD.
SUITE 820
COVINGTON, KY 41011 US

New Mailing Address:

FEI Number: 20-3061892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGEL, RUSSELL C III
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEIGEL III, RUSSELL C PA
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

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: RUSSELL C. WEIGEL, III, P.A.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROTHERS, LOUIS J
Address: 10859 ARCARO LANE
City-St-Zip: UNION, KY 41091 US

Title: VPD () Delete
Name: WILHIDE, LARRY K
Address: 1625 WALNUT BOTTOM ROAD
City-St-Zip: NEWVILLE, PA 17241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROTHERS, LOUIS J
Address: 10859 ARCARO LANE
City-St-Zip: UNION, KY 41091 US

Title: VP (X) Change () Addition
Name: WILHIDE, LARRY K
Address: 1625 WALNUT BOTTOM ROAD
City-St-Zip: NEWVILLE, PA 17241 US

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: LOUIS J. BROTHERS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date