

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035396

FILED
Jul 28, 2009
Secretary of State

Entity Name: STORMBLOK SYSTEMS, INCORPORATED

Current Principal Place of Business:

972 ALDERMAN RD
PALMYRA, NY 14522

New Principal Place of Business:

972 ALDERMAN RD
PALMYRA, NY 145229540 US

Current Mailing Address:

972 ALDERMAN RD
PALMYRA, NY 14522

New Mailing Address:

972 ALDERMAN RD
PALMYRA, NY 145229540 US

FEI Number: 20-0725590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, SECREST & EMERY LLP
5551 RIDGEWOOD DR.
SUITE 405
NAPLES, FL 341082719 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA MURRY

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: WIEGEL, J. PARR
Address: 972 ALDERMAN RD
City-St-Zip: PALMYRA, NY 14522

Title: VD () Delete
Name: SIGILLITO, ANTHONY
Address: 14 CHIMNEY POINT RD
City-St-Zip: NEW MILFORD, CT 06776

Title: D () Delete
Name: MORGAN, ROBERT C
Address: 1170 PITTSFORD VICTOR RD., STE 100
City-St-Zip: PITTSFORD, NY 14534

Title: D () Delete
Name: MORGAN, KEVIN
Address: 1170 PITTSFORD VICTOR RD., STE 100
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: WIEGEL, J. PARR
Address: 972 ALDERMAN RD
City-St-Zip: PALMYRA, NY 145229540 US

Title: VD (X) Change () Addition
Name: SIGILLITO, ANTHONY
Address: 14 CHIMNEY POINT RD
City-St-Zip: NEW MILFORD, CT 06776 US

Title: D (X) Change () Addition
Name: MORGAN, ROBERT C
Address: 1170 PITTSFORD VICTOR RD., STE 100
City-St-Zip: PITTSFORD, NY 14534 US

Title: D (X) Change () Addition
Name: MORGAN, KEVIN
Address: 1170 PITTSFORD VICTOR RD., STE 100
City-St-Zip: PITTSFORD, NY 14534 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: J. PARR WIEGEL

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date