2008 FOR PROFIT CORPORATION

SIGNATURE:

Jul 14, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P06000084816 07-14-2008 90028 039 ***400.00 1. Entity Name NE COMBUSTION PRODUCTS, INC. Principal Place of Business Mailing Address 40110612 160 CRESCENT ST -280 LIBBEY INDUSTRIAL PKWY PO BOX 890130 DUXBURY, MA 02332 EAST WEYMOUTH, MA 02189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 280 LIBBRY THOW THIAL I Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 20-5120924 Not Applicable WEYMOUT Zip Country \$8.75 Additional 5. Certificate of Status Desired ORFOCK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS ATTN: F. THOMAS HOPKINS 2033 MAIN STREET, SUITE 600 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237 Zip Code 8. 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. I am familiar with, and accept the obligations of aistered agen SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST Change TITLE ☐ Delete TITLE ☐ Addition WILKINSON, GEOFFREY C NAME NAME 280 LIBBER INDUSTRIAL PRUY STREET ADDRESS 160 CRESCENT ST STREET ADDRESS **DUXBURY, MA-023**32 CITY-ST-ZIP CITY-ST-ZIP CFO ☐ Delete ☐ Change ☐ Addition TITLE TITLE HOLLOWAY, WILLIAM F NAME NAME STREET ADDRESS 280 LIBBEY INDUSTRIAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST WEYMOUTH, MA 02189 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

F. HOLLOWAY V.P.

FILED