

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108850

FILED
Oct 27, 2008
Secretary of State

Entity Name: ENGINEERED MATTING SYSTEMS INC.

Current Principal Place of Business:

295 PALM SPRINGS DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

295 PALM SPRINGS DRIVE
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 726
NEWFOUNDLAND, NJ 07435

FEI Number: 20-5406580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES
274 WILSHIRE BLVD.
232
CASSELBERRY, FL 32707 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: T (X) Delete
Name: GRENELL, BENJAMIN L
Address: 295 PALM SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: WRIGHT, JOESPH M
Address: 3 VAN DIN LANE
City-St-Zip: GREENPOND, NJ 32750

Title: VP () Delete
Name: BILLINGS, JEFFREY W
Address: 20 PLEASANT LANE
City-St-Zip: GREEN POND, NJ 07435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M WRIGHT

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date