

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043008

Entity Name: TELEPATH MANUFACTURING & ENGINEERING COMPANY

FILED
Apr 27 2009
Secretary of State
VOID

Filed in error.

Current Principal Place of Business:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

Current Mailing Address:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBUILDING SERVICE, INC.
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

NICHOLS, RICHARD E
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: RICHARD E. NICHOLS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: WILSON, STEVE
Address: 2020 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: NICHOLS, RICHARD E
Address: 1227 SOUTH PATRICK DRIVE, SUITE 310
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D (X) Delete
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NICHOLS, RICHARD E
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

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: RICHARD E. NICHOLS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date