

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32061

FILED
May 01, 2008
Secretary of State

Entity Name: INDUSTRIAL COMMUNICATIONS AND ELECTRONICS, INC.

Current Principal Place of Business:

40 LONE ST
MARSHFIELD, MA 02050 US

New Principal Place of Business:

Current Mailing Address:

40 LONE ST
MARSHFIELD, MA 02050 US

New Mailing Address:

FEI Number: 02-6157308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANO, MICHAEL J
350 NW 215 ST
N MIAMI, FL 33169 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

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: P () Delete
Name: DIRICO, FRANK J
Address: 19 SUNRISE CAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: T () Delete
Name: UMANO, MICHAEL J
Address: 40 LONE ST
City-St-Zip: MARSHFIELD, MA 02050 US

Title: S () Delete
Name: ROSEDALE, THOMAS B
Address: 53 PARK STREET
City-St-Zip: CHARLESTOWN, MA 02129 US

Title: CD () Delete
Name: DIRICO, FRANCIS J
Address: 19 SUNRISE CAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: PARAFESTAS, ANASTASIOS
Address: 1 JOY STREET
City-St-Zip: BOSTON, MA 02108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRENTLY VACANT,
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

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

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: MICHAEL J. UMANO

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date