

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36362

FILED
Feb 18, 2009
Secretary of State

Entity Name: SYSTEMS ENGINEERING & MANAGEMENT COMPANY

Current Principal Place of Business:

1430 VANTAGE COURT
VISTA, CA 920838596

New Principal Place of Business:

1430 VANTAGE COURT
VISTA, CA 920818596 US

Current Mailing Address:

1430 VANTAGE COURT
VISTA, CA 920838596

New Mailing Address:

1430 VANTAGE COURT
VISTA, CA 920818596 US

FEI Number: 33-0066934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TINCUP, WILLIAM M.
Address: 3604 CORTE CASTILLO
City-St-Zip: CARLSBAD, CA 92009

Title: DSTV () Delete
Name: TINCUP, KAREN J.
Address: 3604 CORTE CASTILLO
City-St-Zip: CARLSBAD, CA 92009

Title: V () Delete
Name: KINCADE, ROBERT S
Address: 3651 MARIA LANE
City-St-Zip: CARLSBAD, CA 92008

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: KAREN J. TINCUP

DSTV

02/18/2009

Electronic Signature of Signing Officer or Director

Date