

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046956

FILED
Jul 07, 2008
Secretary of State

Entity Name: ENGINEERED METALS AND COMPOSITES, INC.

Current Principal Place of Business:

2219 FISH HATCHERY LANE
WEST COLUMBIA, SC 29172 US

New Principal Place of Business:

Current Mailing Address:

4840 FOREST DRIVE
346
COLUMBIA, SC 29206 US

New Mailing Address:

2219 FISH HATCHERY LANE
WEST COLUMBIA, SC 29172 US

FEI Number: 65-0667260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, SHERRY
EM&C
7655 MATOAKA ROAD #D
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FORBES, SHERRY
7655 MATOAKA ROAD #D
SARASOTA, FL 34243 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: SHERRY FORBES

07/07/2008

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: FORBES, SHERRY
Address: 7655 MATOAKA RD #D
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: FORBES, EDWARD E
Address: 4840 FOREST DRIVE, #346
City-St-Zip: COLUMBIA, SC 29206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FORBES, EDWARD E
Address: 2219 FISH HATCHERY LANE
City-St-Zip: WEST COLUMBIA, SC 29172

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: SHERRY FORBES

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date