

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66513

FILED
Jan 04, 2008
Secretary of State

Entity Name: FYNE-WIRE SPECIALTIES, INC.

Current Principal Place of Business:

19633 CHURCH RD.
BRANDY STATION, VA 22714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151
BRANDY STATION, VA 22714 US

New Mailing Address:

FEI Number: 59-3147836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC.
800 N. MAGNOLIA AVE
STE. 1500
ORLANDO, FL 32803 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: ASTD () Delete
Name: NEDELL, THOMAS E
Address: 18 CARRIAGE HILL RD.
City-St-Zip: BREWSTER, NY 10509

Title: DPC () Delete
Name: NEDELL, GREGORY T
Address: 11212 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: S () Delete
Name: NEDELL, ELIZABETH A
Address: 11212 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: D () Delete
Name: NEDELL, KEITH G
Address: 3225 TURTLE CREEK BLVD
City-St-Zip: DALLAS, TX 75219

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:

Title: D (X) Change () Addition
Name: NEDELL, KEITH G
Address: 3225 TURTLE CREEK BLVD #620
City-St-Zip: DALLAS, TX 75219

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: GREGORY NEDELL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date