

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001612

Entity Name: ACI COMPOSITES INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

640 HEMPSTEAD RD
LANCASTER, PA 176015670

New Principal Place of Business:

1889 COMMERCE PARK EAST
LANCASTER, PA 17601 US

Current Mailing Address:

640 HEMPSTEAD RD
LANCASTER, PA 176015670

New Mailing Address:

1889 COMMERCE PARK EAST
LANCASTER, PA 17601 US

FEI Number: 23-2891684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPST () Delete
Name: MILLER, DWIGHT
Address: 640 HEMPSTEAD RD
City-St-Zip: LANCASTER, PA 176015670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: MILLER, DWIGHT
Address: 1889 COMMERCE PARK EAST
City-St-Zip: LANCASTER, PA 17601

I hereby certify that the information supplied with this filing does not qualify for the 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: K AY SMUCK

CPP

01/09/2007

Electronic Signature of Signing Officer or Director

Date