2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# 820713

Entity Name: JOHNSONITE INC.

Current Principal Place of Business:

16910 MUNN RD
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

16910 MUNN RD
CHAGRIN FALLS, OH 44023

New Mailing Address:

FEI Number: 34-0317950 **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: D ( ) Delete
Name: GIANNUZZI, MICHEL
Address: 10 AVENUE DES ERABLES 4100
City-St-Zip: ST MAUR DES FOSSES, FR

Title: D ( ) Delete
Name: BENETREAU, JACQUES
Address: 16910 MUNN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: S ( ) Delete
Name: SOUHA, AZAR
Address: 6300 NORTHCREST PLACE #9A
City-St-Zip: MONTREAL, QUEBEC, CA H35 2W3

Title: DP ( ) Delete
Name: BUTTITTA, LOUIS J
Address: 16910 MUNN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: T ( ) Delete
Name: WEBB, CHRISTOPHER K
Address: 16910 MUNN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VP ( ) Delete
Name: PASTORE, CARMEN
Address: 16910 MUNN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

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

Title: T (X) Change ( ) Addition
Name: COCHRAN, GEARY C
Address: 16910 MUNN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

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: GEARY C. COCHRAN T 07/20/2009

Electronic Signature of Signing Officer or Director Date