

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000296

FILED
May 28, 2009
Secretary of State

Entity Name: CORRPRO TECHNOLOGIES, INC.

Current Principal Place of Business:

1090 ENTERPRISE DR
MEDINA, OH 44256 US

New Principal Place of Business:

17988 EDISON AVENUE
CHESTERFIELD, MO 63005 US

Current Mailing Address:

% CORPORATE TAX
1055 WEST SMITH ROAD
MEDINA, OH 44256

New Mailing Address:

17988 EDISON AVENUE
CHESTERFIELD, MO 63005 US

FEI Number: 34-1422570

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 RD.
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: COB () Delete
Name: JOHNSON, JAMES A
Address: 1090 ENTERPRISE DR
City-St-Zip: MEDINA, OH 44256

Title: V () Delete
Name: KROON, DAVID H
Address: 7000B HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: P () Delete
Name: JOHNSON, DAVID K
Address: 7000 B HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: VTCF () Delete
Name: MAYER, ROBERT M
Address: 1090 ENTERPRISE DR.
City-St-Zip: MEDINA, OH 44256

Title: S () Delete
Name: PATTERSON, DENISE K
Address: 1090 ENTERPRISE DR.
City-St-Zip: MEDINA, OH 44256

Title: D (X) Delete
Name: APPLEBAUM, JAY I
Address: 750 N ST PAUL ST STE 1200
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LARKIN, WILLIAM V JR
Address: 1090 ENTERPRISE DR
City-St-Zip: MEDINA, OH 44256 US

Title: S/D (X) Change () Addition
Name: MORRIS, DAVID F
Address: 17988 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005 US

Title: V/D (X) Change () Addition
Name: MARTIN, DAVID A
Address: 17988 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005 US

Title: VTCF (X) Change () Addition
Name: MAYER, ROBERT M
Address: 1090 ENTERPRISE DR.
City-St-Zip: MEDINA, OH 44256 US

Title: D (X) Change () Addition
Name: BURGESS, J. JOSEPH
Address: 17988 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005 US

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: DAVID F. MORRIS

S/D

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date