

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005050

FILED
Jan 20, 2009
Secretary of State

Entity Name: JDS INDUSTRIES, INC. OF SD

Current Principal Place of Business:

1800 E. 57TH STREET N.
SIOUX FALLS, SD 571047115

New Principal Place of Business:

1800 E. 57TH STREET N.
SIOUX FALLS, SD 57104 US

Current Mailing Address:

1800 E. 57TH STREET N.
SIOUX FALLS, SD 571047115

New Mailing Address:

1800 E. 57TH STREET N.
SIOUX FALLS, SD 57104 US

FEI Number: 46-0415545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLETTEN, SCOTT
4102 BULLS BAY HWY #2A
JACKSONVILLE, FL 32219 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: CP () Delete
Name: SLETTEN, DARWIN
Address: 2410 OLD YANKEE RD
City-St-Zip: SIOUX FALLS, SD 57108

Title: PT () Delete
Name: SLETTEN, SCOTT
Address: 501 E. 61 ST ST
City-St-Zip: SIOUX FALLS, SD 57108

Title: VS () Delete
Name: SLETTEN, DARWIN
Address: 2410 OLD YANKEE RD
City-St-Zip: SIOUX FALLS, SD 57108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SLETTEN, DARWIN
Address: 2410 OLD YANKEE RD
City-St-Zip: SIOUX FALLS, SD 57108 US

Title: PT (X) Change () Addition
Name: SLETTEN, SCOTT
Address: 501 E. 61 ST ST
City-St-Zip: SIOUX FALLS, SD 57108 US

Title: VS (X) Change () Addition
Name: SLETTEN, DARWIN
Address: 2410 OLD YANKEE RD
City-St-Zip: SIOUX FALLS, SD 57108 US

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: DARWIN SLETTEN

CP

01/20/2009

Electronic Signature of Signing Officer or Director

Date