

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24498

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: J. MERCHANDISING SERVICES, INC.

**Current Principal Place of Business:**

2300 - 60TH STREET  
KENOSHA, WI 53140

**New Principal Place of Business:**

**Current Mailing Address:**

2300 - 60TH STREET  
KENOSHA, WI 53140

**New Mailing Address:**

PO BOX 1417  
KENOSHA, WI 531411417 US

FEI Number: 39-1605875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: EMMA, EDWARD C  
Address: 2300-60TH STREET  
City-St-Zip: KENOSHA, WI

Title: VP ( ) Delete  
Name: ARBAS, ANNE T  
Address: 2300 - 60TH ST.  
City-St-Zip: KENOSHA, WI

Title: SVPS ( ) Delete  
Name: JAEGER, MARK S  
Address: 2300 - 60TH ST.  
City-St-Zip: KENOSHA, WI

Title: CCEO ( ) Delete  
Name: WALLER, DEBRA S  
Address: 2300 60TH STREET  
City-St-Zip: KENOSHA, WI 53140

Title: CFOV ( ) Delete  
Name: SCHNEIDER, FRANK H  
Address: 2300 60TH ST  
City-St-Zip: KENOSHA, WI 53140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: EMMA, EDWARD C  
Address: 2300-60TH STREET  
City-St-Zip: KENOSHA, WI 53140

Title: VP (X) Change ( ) Addition  
Name: ARBAS, ANNE T  
Address: 2300 - 60TH ST.  
City-St-Zip: KENOSHA, WI 53140

Title: SECR (X) Change ( ) Addition  
Name: JAEGER, MARK S  
Address: 2300 - 60TH ST.  
City-St-Zip: KENOSHA, WI 53140

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

Title: CFO (X) Change ( ) Addition  
Name: SCHNEIDER, FRANK H  
Address: 2300 60TH ST  
City-St-Zip: KENOSHA, WI 53140

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: MARK S. JAEGER

Electronic Signature of Signing Officer or Director

SECR

04/22/2009

\_\_\_\_\_ Date