

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438531

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: J. E. DODGE CORPORATION

**Current Principal Place of Business:**

6061 SILVER KING BLVD  
1204  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1010  
OGDENSBURG, NY 13669 US

**New Mailing Address:**

FEI Number: 59-1497120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SEXTON, DAVID N  
% BOND SHOENECK & KING  
4001 TAMIAMI TRAIL NORTH, SUITE 404  
NAPLES, FL 34103 US

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

DATI, JAMES D.  
% BOND SHOENECK & KING  
4001 TAMIAMI TRAIL NORTH, SUITE 404  
NAPLES, FL 34103 US

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: JAMES D DATI

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DODGE, J.E.  
Address: 6061 SILVER KING BLVD  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: C  
Name: MCMAHON, JAMES  
Address: P.O.BOX 248  
City-St-Zip: BROCKVILLE, ON

I hereby 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 all other like empowered.

SIGNATURE: JAMES MCMAHON

C

01/11/2010

Electronic Signature of Signing Officer or Director

Date