

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851384

Entity Name: ILSCO CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4730 MADISON ROAD
CINCINNATI, OH 45227

New Principal Place of Business:

Current Mailing Address:

4730 MADISON ROAD
CINCINNATI, OH 45227

New Mailing Address:

FEI Number: 31-0208980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP. OF PINELLAS COUNTY
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RESIDENT AGENT CORP. OF PINELLAS COUNTY
980 TYRONE BLVD.
ST. PETERSBURG, FL 33743 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGIBBON, DAVID
Address: 4730 MADISON ROAD
City-St-Zip: CINCINNATI, OH 45227 US

Title: VST () Delete
Name: VALENTINE, JAMES
Address: 4730 MADISON RD.
City-St-Zip: CINCINNATI, OH 45227 US

Title: VD () Delete
Name: BARDES, MERRILYN
Address: 4730 MADISON ROAD
City-St-Zip: CINCINNATI, OH 45227 US

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:

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: JAMES E VALENTINE

VST

04/27/2009

Electronic Signature of Signing Officer or Director

Date