

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006779

Entity Name: CEREXAGRI, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

630 FREEDOM BUSINESS CENTER  
STE 402  
KING OF PRUSSIA, PA 19406

## New Principal Place of Business:

## Current Mailing Address:

6300 FREEDOM BUSINESS CENTER  
SUITE 402  
KING OF PRUSSIA, PA 19406

## New Mailing Address:

630 FREEDOM BUSINESS CENTER  
STE 402  
KING OF PRUSSIA, PA 19406

FEI Number: 23-3061100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SEC ( ) Delete  
Name: DAVIS, KAREN  
Address: 630 FREEDOM BUSINESS CENTER  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: EVP ( ) Delete  
Name: GIRIN, FRANCOIS  
Address: 630 FREEDOM BUSINESS CENTER STE 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: PCEO ( ) Delete  
Name: BROMLEY, PETER T  
Address: 630 FREEDOM BUSINESS CNTR STE. 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TREAS ( ) Delete  
Name: LOGES, ERIC  
Address: 630 FREEDOM BUSINESS CNTR STE. 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: DAVIS, KAREN  
Address: 630 FREEDOM BUSINESS CENTER STE 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

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

Title: P (X) Change ( ) Addition  
Name: BROMLEY, PETER T  
Address: 630 FREEDOM BUSINESS CNTR STE. 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T (X) Change ( ) Addition  
Name: LOGES, ERIC  
Address: 630 FREEDOM BUSINESS CNTR STE. 402  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ERIC LOGES

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date