2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005845

SAFETRAN SYSTEMS CORPORATION



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

2400 NELSON MILLER PARKWAY LOUISVILLE, KY 40223

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Mailing Address



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04092008 No Chg-P

4. FEI Number 61-0720011

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

声解析。如明朝 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing 35 Trust Fund Contribution, gal-

\$5.00 May Be Added to Fees

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OFFICERS AND DIRECTORS 10. VSD TITLE : NAME WHITFIELD, ELEANOR K P.O. BOX 85 FOUNDRY LN STREET ADDRESS CITY-ST-ZIP WILTSHIRE, UNITED KINGDOM, sn15 1rt DP TITLE ROSS, CHARLES L NAME STREET ADDRESS 2400 NELSON MILLER PARKWAY CITY-ST-ZIP LOUISVILLE, KY 40223 TITLE TURNER, PATRICIA NAME STREET ADDRESS 238 WESTON RD CITY-ST-ZIP WESTON CT 06883 TITLE KERR, PAUL R NAME 2400 NELSON MILLER PKWY STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRI IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5026188786

Date