

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001798

Entity Name: SCHADSON CORPORATION

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1275 SHILOH ROAD
SUITE 2330
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3118
KENNESAW, GA 30156

New Mailing Address:

FEI Number: 58-1895002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, FRANK E
906 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHAD, KEITH C
Address: 1275 SHILOH ROAD STE 2330
City-St-Zip: KENNESAW, GA 30144

Title: SEC () Delete
Name: SCHAD, KATHLEEN A
Address: 1275 SHILOH ROAD STE 2330
City-St-Zip: KENNESAW, GA 30144

Title: VP () Delete
Name: HUNTER, ED
Address: 1275 SHILOH ROAD STE 2330
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHAD, KEITH C
Address: 1275 SHILOH RD NW, SUITE 2330
City-St-Zip: KENNESAW, GA 30144

Title: SEC (X) Change () Addition
Name: SCHAD, KATHLEEN A
Address: 1275 SHILOH RD NW, SUITE 2330
City-St-Zip: KENNESAW, GA 30144

Title: VP (X) Change () Addition
Name: HUNTER, ED
Address: 1275 SHILOH RD NW, SUITE 2330
City-St-Zip: KENNESAW, GA 30144

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: KATHY SCHAD

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

Date