

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003696

FILED
Mar 27, 2008
Secretary of State

Entity Name: MCENERY AUTOMATION CORPORATION

Current Principal Place of Business:

1086 HEADQUARTERS PARK
ST. LOUIS, MO 63026

New Principal Place of Business:

Current Mailing Address:

1086 HEADQUARTERS PARK
ST. LOUIS, MO 63026

New Mailing Address:

FEI Number: 43-1650809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MCENERY, MICHAEL
Address: 1086 HEADQUARTERS PARK
City-St-Zip: FENTON, MO 63026

Title: VP () Delete
Name: MCENERY, KEVIN
Address: 1086 HEADQUARTEERS PARK
City-St-Zip: FENTON, MO 63026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN MCENERY

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date