

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003696

FILED
Feb 17, 2010
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:

NEHRT, ANDREW
10256 CLASSIC OAK RD. NORTH
JACKSONVILLE, FL 32225 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
Name: MCENERY, MICHAEL
Address: 1086 HEADQUARTERS PARK
City-St-Zip: FENTON, MO 63026

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MCENERY

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date