

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004242

FILED
Apr 17, 2008
Secretary of State

Entity Name: JOINT ACTIVE SYSTEMS, INC.

Current Principal Place of Business:

2600 S. RANEY
EFFINGHAM, IL 62401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1367
EFFINGHAM, IL 62401

New Mailing Address:

FEI Number: 36-4193554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMER, DEAN
420 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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: CVP () Delete
Name: BONUTTI, PETER
Address: 1303 W. EVERGREEN
City-St-Zip: EFFINGHAM, IL 62401

Title: VCS () Delete
Name: BONUTTI, BORIS
Address: 1303 W. EVERGREEN
City-St-Zip: EFFINGHAM, IL 62401

Title: PTD () Delete
Name: KREMER, DEAN
Address: 1303 W. EVERGREEN
City-St-Zip: EFFINGHAM, IL 62401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEAN KREMER

PTD

04/17/2008

Electronic Signature of Signing Officer or Director

Date