

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004771

FILED
Jul 07, 2008
Secretary of State

Entity Name: JEDSON ENGINEERING, INC.

Current Principal Place of Business:

5300 DUPONT CIRCLE, SUITE B
MILFORD, OH 45150

New Principal Place of Business:

Current Mailing Address:

5300 DUPONT CIRCLE, SUITE B
MILFORD, OH 45150

New Mailing Address:

FEI Number: 31-1745802

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 DR., STE 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

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: PC () Delete
Name: VIGNALE, JOHN
Address: 38 BRANFORD LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: CFO () Delete
Name: CARROLL, ANGELA M
Address: 6045 GWENDOLYN
City-St-Zip: CINCINNATI, OH 45030

Title: ASD (X) Delete
Name: POUNDS, THOMAS III
Address: 9960 DOMINION DRIVE NORTH
City-St-Zip: MOBILE, AL 36695

Title: VC () Delete
Name: EDMONDSON, ANTHONY
Address: 6343 HICKORY BARK DRIVE
City-St-Zip: LOVELAND, OH 45140

Title: D () Delete
Name: HAGERTY, PATRICK
Address: 49 WEST VILLA PLACE
City-St-Zip: FT THOMAS, KY 41075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIGNALE, JOHN
Address: 42 BRANFORD LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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

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

Title: CEO (X) Change () Addition
Name: EDMONDSON, ANTHONY
Address: 2012 BREEN STREET
City-St-Zip: CINCINNATI, OH 45208

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: ANGELA CARROLL

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date