

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004771

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: EDMONDSON, ANTHONY
Address: 2012 BREEN STREET
City-St-Zip: CINCINNATI, OH 45208

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

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: ANGELA CARROLL

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date