

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004963

Entity Name: CERNIUM CORPORATION

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

146 W LOCKWOOD
ST LOUIS, MO 63119

New Principal Place of Business:

Current Mailing Address:

146 W LOCKWOOD
ST LOUIS, MO 63119

New Mailing Address:

FEI Number: 20-4339635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: WHITE, WILLIAM
Address: TWO N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: DP () Delete
Name: CHAMBERS, CRAIG
Address: 11951 FREEDOM DR
City-St-Zip: RESTON, VA 20190

Title: D () Delete
Name: TODER, CRAIG
Address: 6 OLD ORCHARD
City-St-Zip: ST LOUIS, MO 63119

Title: V () Delete
Name: SPENCE, MARTIN
Address: 146 W LOCKWOOD
City-St-Zip: ST LOUIS, MO 63119

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH WARD

CONT

01/03/2007

Electronic Signature of Signing Officer or Director

Date