

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000457

Entity Name: CEDA, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

15830 LINCOLN STREET NE
HAM LAKE, MN 55304

New Principal Place of Business:

Current Mailing Address:

500, 11012 MACLEOD TRAIL SOUTH
CALGARY, ALBERTA CANADA, AB T2J 6A5

New Mailing Address:

FEI Number: 45-0364050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: D () Delete
Name: HEARN, ROGER DIRECTO
Address: 500, 11012 MACLEOD TRAIL SOUTH
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D () Delete
Name: RANGER, RHEAL DIRECTO
Address: C/O 500, 11012 MACLEOD TRAIL SOUTH
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D () Delete
Name: KRAUS, GREG DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

Title: D () Delete
Name: COVINGTON, RICK DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

Title: VP () Delete
Name: BOOMHOURN, RANDY VP
Address: 500, MACLEOD TRAIL SOUTH
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D () Delete
Name: SCHWICHTENBERG, ROBERT DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: RINTOUL, BRUCE DIRECTO
Address: 500, 11012 MACLEOD TRAIL SOUTH
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

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

Title: P (X) Change () Addition
Name: KRAUS, GREG DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

Title: T (X) Change () Addition
Name: COVINGTON, RICK DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

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

Title: OM (X) Change () Addition
Name: SCHWICHTENBERG, ROBERT DIRECTO
Address: 11355 HIGHWAY 225
City-St-Zip: LAPORTE, TX 77571 US

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: JAN CAMPBELL

AGEN

01/29/2009

Electronic Signature of Signing Officer or Director

Date