

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003222

FILED
Mar 10, 2011
Secretary of State

Entity Name: CAD CONCEPTS OF OHIO, INC.

Current Principal Place of Business:

1328 DUBLIN ROAD
SUITE 201
COLUMBUS, OH 43215

New Principal Place of Business:

2323 W. FIFTH AVENUE
SUITE 120
COLUMBUS, OH 43204

Current Mailing Address:

1328 DUBLIN ROAD
SUITE 201
COLUMBUS, OH 43215

New Mailing Address:

2323 DUBLIN ROAD
SUITE 120
COLUMBUS, OH 43204

FEI Number: 31-1390280

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, JOYCE K
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

Title: VP
Name: RAY, JACK E
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

Title: CFO
Name: KOSCIK, JANET A
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

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: MIKE KELLER

ACCT

03/10/2011

Electronic Signature of Signing Officer or Director

Date