

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006218

FILED
Mar 25, 2008
Secretary of State

Entity Name: ASTENJOHNSON, INC. CANADA

Current Principal Place of Business:

48 RICHARDSON ROAD
KANATA, ONTARIO K2K 1X2,

New Principal Place of Business:

48 RICHARDSON ROAD
KANATA,, ON K2K 1X2 CA

Current Mailing Address:

48 RICHARDSON ROAD
KANATA, ONTARIO K2K 1X2,

New Mailing Address:

48 RICHARDSON ROAD
KANATA,, ON K2K 1X2 CA

FEI Number: 98-0383106

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: CASD () Delete
Name: CLARK, RICHARD E
Address: 48 RICHARDSON ROAD
City-St-Zip: KANATA, ONTARIO K2K 1X2, OC

Title: P () Delete
Name: CAPPELL, DANIEL D
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: VP () Delete
Name: JACKSON, GRAHAM
Address: 48 RICHARDSON RD
City-St-Zip: KANATA ONTARIO K2K 1X2, OC

Title: CFO () Delete
Name: MEEK, DAVID
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: S () Delete
Name: GIBSON, JAMES M
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: T () Delete
Name: SZYMANOWSKI, BRENDA
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CASD (X) Change () Addition
Name: CLARK, RICHARD E
Address: 48 RICHARDSON ROAD
City-St-Zip: KANATA,, ON K2K 1X2 OC

Title: P (X) Change () Addition
Name: CAPPELL, DANIEL D
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405 US

Title: VP (X) Change () Addition
Name: JACKSON, GRAHAM
Address: 48 RICHARDSON RD
City-St-Zip: KANATA, ON K2K 1X2 CA

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

Title: S (X) Change () Addition
Name: GIBSON, JAMES M
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405 US

Title: T (X) Change () Addition
Name: SZYMANOWSKI, BRENDA
Address: 4399 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405 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: BRENDA SZYMANOWSKI

TR

03/25/2008

Electronic Signature of Signing Officer or Director

Date