2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# F94000004061

Entity Name: ASTENJOHNSON, INC.

Current Principal Place of Business:

4399 CORPORATE RD.
CHARLESTON, SC 294238001

New Principal Place of Business:

Current Mailing Address:

4399 CORPORATE RD.
CHARLESTON, SC 294238001

New Mailing Address:

FEI Number: 23-0370460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PDC
Name: FINN, W A
Address: 58 MURRAY BLVD.
City-St-Zip: CHARLESTON, SC 29409

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

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

Title: D
Name: HELLER, M M
Address: 36 PINEHURST
City-St-Zip: GREENVILLE, SC 29409

Title: D
Name: WALKER, DOUGLAS C
Address: 4399 CORPORATE RD
City-St-Zip: CHARLESTON, SC 29405

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

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: CLEVELAND HOLMES T 02/16/2010
Electronic Signature of Signing Officer or Director Date