

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004436

FILED
May 11, 2005
Secretary of State

Entity Name: PSION TEKLOGIX CORPORATION

Current Principal Place of Business:

1810 AIRPORT EXCHANGE BLVD., SUITE 500
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

1810 AIRPORT EXCHANGE BLVD., SUITE 500
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 51-0263558

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CROSBY, CONSTANCE L
Address: 72 WIMBLETON ROAD, ETOBICOKE
City-St-Zip: ONTARIO, CANADA M9A 3S1,

Title: P () Delete
Name: DOUGLAS, ROBERT
Address: 184 CHARSWELL RD
City-St-Zip: OAKVILLE, ON, CN L3J 3Z8

Title: GM () Delete
Name: ADAMS, DONALD C
Address: 866 RIVERWATCH DR
City-St-Zip: CRESCENT SPRINGS, KY 41017

Title: CA () Delete
Name: STUPAK, LAURA
Address: 1940 SILVER LEAF DR.
City-St-Zip: HEBRON, KY 41048

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 Section 119.07(3)(i), 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: DONALD ADAMS

GM

05/11/2005

Electronic Signature of Signing Officer or Director

Date