

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004436

FILED
Apr 21, 2008
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:

3000 KUSTOM DRIVE
HEBRON, KY 41048

Current Mailing Address:

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

New Mailing Address:

3000 KUSTOM DRIVE
HEBRON, KY 41048

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

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: CAINES, RONALD
Address: 2100 MEADOWVALE BOULEVARD
City-St-Zip: MISSISSAUGA, ON, CN L5N 7J9

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

Title: GM () Delete
Name: DAY, KYLE
Address: 816 BOULDER COURT
City-St-Zip: VILLA HILLS, KY 41017

Title: AGM () Delete
Name: RECHEL, CAMILLE
Address: 2733 WERKRIDGE DR
City-St-Zip: CINCINNATI, OH 45248

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CROSBY, CONSTANCE L
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: P (X) Change () Addition
Name: CAINES, RONALD
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: CONT (X) Change () Addition
Name: STUPAK, LAURA
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: VPF (X) Change () Addition
Name: CONNER, BRADLEY
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: DIR (X) Change () Addition
Name: CASTOR, DENNIS
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: TXAC () Change (X) Addition
Name: SMITH, JERRY
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

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: JERRY SMITH

TXAC

04/21/2008

Electronic Signature of Signing Officer or Director

Date