2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004436

Entity Name: PSION TEKLOGIX CORPORATION

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1810 AIRPORT EXCHANGE BLVD., SUITE 500 3000 KUSTOM DRIVE ERLANGER, KY 41018 HEBRON, KY 41048 **Current Mailing Address: New Mailing Address:** 1810 AIRPORT EXCHANGE BLVD., SUITE 500 3000 KUSTOM DRIVE ERLANGER, KY 41018 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CROSBY, CONSTANCE L CROSBY, CONSTANCE L Name: Name: 72 WIMBLETON ROAD, ETOBICOKE 3000 KUSTOM DRIVE Address: Address: City-St-Zip: ONTARIO, CANADA M9A 3S1, City-St-Zip: HEBRON, KY 41048 Title: Title: () Delete (X) Change () Addition Name: CAINES, RONALD Name: CAINES, RONALD 2100 MEADOWVALE BOULEVARD 3000 KUSTOM DRIVE Address: Address: MISSISSAUGA, ON, CN L5N 7J9 HEBRON, KY 41048 City-St-Zip: City-St-Zip: (X) Change () Addition Title: () Delete Title: CONT STUPAK, LAURA STUPAK, LAURA Name: Name: 1940 SILVER LEAF DR. 3000 KUSTOM DRIVE Address: Address: City-St-Zip: HEBRON, KY 41048 City-St-Zip: HEBRON, KY 41048 Title: () Delete Title: **VPF** (X) Change () Addition DAY, KYLE CONNER, BRADLEY Name: Name: Address: 816 BOULDER COURT Address: 3000 KUSTOM DRIVE City-St-Zip: VILLA HILLS, KY 41017 City-St-Zip: HEBRON, KY 41048 AGM Title: (X) Change () Addition Title: () Delete RECHEL, CAMILLE CASTOR, DENNIS Name: Name: 2733 WERKRIDGE DR Address: 3000 KUSTOM DRIVE Address: City-St-Zip: CINCINNATI, OH 45248 City-St-Zip: HEBRON, KY 41048 Title: () Delete Title: TXAC () Change (X) Addition Name: Name: SMITH, JERRY 3000 KUSTOM DRIVE Address: Address: City-St-Zip: 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