

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004436

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** PSION TEKLOGIX CORPORATION

**Current Principal Place of Business:**

3000 KUSTOM DRIVE  
HEBRON, KY 41048

**New Principal Place of Business:**

**Current Mailing Address:**

3000 KUSTOM DRIVE  
HEBRON, KY 41048

**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

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: CROSBY, CONSTANCE L  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

Title: P  
Name: CAINES, RONALD  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

Title: CONT  
Name: STUPAK, LAURA  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

Title: VPF  
Name: CONNER, BRADLEY  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

Title: DIR  
Name: CASTOR, DENNIS  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

Title: TXAC  
Name: SMITH, JERRY  
Address: 3000 KUSTOM DRIVE  
City-St-Zip: HEBRON, KY 41048

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: BRADLEY CONNER

VPF

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date