

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003221

FILED
Apr 20, 2009
Secretary of State

Entity Name: RADIO ENGINEERING INDUSTRIES, INC.

Current Principal Place of Business:

6534 L STREET
OMAHA, NE 68117

New Principal Place of Business:

Current Mailing Address:

6534 L STREET
OMAHA, NE 68117

New Mailing Address:

FEI Number: 47-0580596

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: D () Delete
Name: HAYS, JEANIE
Address: 245 TRAILS END ROAD
City-St-Zip: ELKHORN, NE 68022

Title: P () Delete
Name: RUBACK, DAVID
Address: 15731 SHAMROCK ROAD
City-St-Zip: OMAHA, NE 68118

Title: EVP () Delete
Name: HAYS, SCOTT
Address: 18413 POPPLETON CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: ST () Delete
Name: TAYLOR, LORRI
Address: 200 TRAILS END ROAD
City-St-Zip: OMAHA, NE 68022

Title: CEO () Delete
Name: JUKES, TERRI
Address: 265 TRAILS END ROAD
City-St-Zip: ELKHORN, NE 68022

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: ST (X) Change () Addition
Name: TAYLOR, LORRI
Address: 200 SOUTH 216TH CIRCLE
City-St-Zip: OMAHA, NE 68022

Title: CEO (X) Change () Addition
Name: JUKES, TERRI
Address: 265 SOUTH 216TH CIRCLE
City-St-Zip: ELKHORN, NE 68022

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: DAVID RUBACK

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date