

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004483

Entity Name: JENSEN INDUSTRIES INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9640 BOGGEY CREEK ROAD
SUITE 7
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9640 BOGGEY CREEK ROAD
SUITE 7
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 55-0813244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, MICHAEL S
13130 MEERGATE CIR.
ORLANDO, FL 32837 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: PRES () Delete
Name: JENSEN, MICHAEL S
Address: 13130 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: JENSEN, TRACY L
Address: 13130 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JENSEN, RANDY J
Address: 2736
City-St-Zip: KISSIMEE, FL 34744

Title: SEC () Change (X) Addition
Name: JENSEN, MIKE G
Address: 4734 200TH ST
City-St-Zip: ESTHERVILLE, IA 51334

Title: TRES () Change (X) Addition
Name: JENSEN, SUSAN L
Address: 4734 200TH ST
City-St-Zip: ESTHERVILLE, IA 51334

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: MICHAEL S JENSEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date