

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101929

Entity Name: CEELUX, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

13976 LYNMAR BLVD  
TAMPA, FL 33626 US

## New Principal Place of Business:

## Current Mailing Address:

13976 LYNMAR BLVD  
TAMPA, FL 33626 US

## New Mailing Address:

FEI Number: 20-0301534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AIKEN, KASS  
13976 LYNMAR BLVD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

AIKEN, KASS VP  
13976 LYNMAR BLVD  
TAMPA, FL 33626 US

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: KASS AIKEN

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROHATGI, RYAN R  
Address: 5403 AVENUE SIMONE  
City-St-Zip: LUTZ, FL 33558

Title: D ( ) Delete  
Name: MOORE, WILLIAM P  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210

Title: D ( ) Delete  
Name: TEARNEY, PHILIP E  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210

Title: D ( ) Delete  
Name: SNOWDEN, PHILLIP H  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210

Title: P ( ) Delete  
Name: AIKEN, KASS  
Address: 13976 LYNMAR BLVD  
City-St-Zip: TAMPA, FL 33626 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: GRANNELL, MARK  
Address: 16850 FOUR CORNERS ROAD  
City-St-Zip: GARDNER, KS 66030 US

Title: O (X) Change ( ) Addition  
Name: MOORE, WILLIAM P  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: O (X) Change ( ) Addition  
Name: TEARNEY, PHILIP E  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: O (X) Change ( ) Addition  
Name: SNOWDEN, PHILLIP H  
Address: 10801 MASTIN, SUITE 920  
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: CEO (X) Change ( ) Addition  
Name: EUSTON, GERRY  
Address: 3906 W. 143RD STREET  
City-St-Zip: LEAWOOD, KS 66224 US

Title: VP ( ) Change (X) Addition  
Name: AIKEN, KASS  
Address: 13976 LYNMAR BLVD  
City-St-Zip: TAMPA, FL 33626 US

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: MICHELL L. D'AMICO

DOO

07/09/2008

Electronic Signature of Signing Officer or Director

Date