

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07174

FILED
Apr 22, 2008
Secretary of State

Entity Name: VIDEOJET TECHNOLOGIES INC.

Current Principal Place of Business:

1500 MITTEL BLVD.
WOOD DALE, IL 60191

New Principal Place of Business:

1500 MITTEL BLVD.
WOOD DALE, IL 60191 US

Current Mailing Address:

1500 MITTEL BLVD.
WOOD DALE, IL 60191

New Mailing Address:

1500 MITTEL BLVD.
WOOD DALE, IL 60191 US

FEI Number: 36-2822116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO () Delete
Name: PURSE, CRAIG B
Address: 1500 MITTEL BLVD.
City-St-Zip: WOOD DALE, IL 60191

Title: P () Delete
Name: WILLETT, ROBERT
Address: 1500 MITTEL BLVD
City-St-Zip: WOOD DALE, IL 60191

Title: VPF () Delete
Name: BHAGWAKAR, RANJANA
Address: 1500 MITTEL BLVD
City-St-Zip: WOOD DALE, IL 60191

Title: D () Delete
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: DITKOFF, JAMES H
Address: 2099 PENNSYLVANIA AVE 12TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TREROTOLA, MATT
Address: 1500 MITTEL BLVD.
City-St-Zip: WOOD DALE, IL 60191

Title: CEO (X) Change () Addition
Name: PURSE, CRAIG
Address: 1500 MITTEL BLVD
City-St-Zip: WOOD DALE, IL 60191

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

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: RANJANA BHAGWAKAR

VPF

04/22/2008

Electronic Signature of Signing Officer or Director

Date