

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08872

Entity Name: RODEM INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

5095 CROOKSHANK RD  
CINCINNATI, OH 45238

## New Principal Place of Business:

## Current Mailing Address:

5095 CROOKSHANK RD  
CINCINNATI, OH 45238

## New Mailing Address:

FEI Number: 61-0727096

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: T ( ) Delete  
Name: KERR, SUSAN,  
Address: 1035 EVERSOLE  
City-St-Zip: CINCINNATI, OH

Title: V ( ) Delete  
Name: DIENER, JEFFREY,  
Address: 4351 HUTCHINSON GLEN  
City-St-Zip: CINCINNATI, OH

Title: P ( ) Delete  
Name: DIENER, CHRISTOPHER,  
Address: 8110 NORTH HOGAN ROAD  
City-St-Zip: AURORA, IN

Title: SD ( ) Delete  
Name: FINKE, NANCY D  
Address: 26 WEBSTER POINT RD.  
City-St-Zip: MADISON, CT 06443

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: KERR, SUSAN,  
Address: 1035 EVERSOLE  
City-St-Zip: CINCINNATI, OH 45230

Title: V (X) Change ( ) Addition  
Name: DIENER, JEFFREY,  
Address: 4351 HUTCHINSON GLEN  
City-St-Zip: CINCINNATI, OH 45248

Title: P (X) Change ( ) Addition  
Name: DIENER, CHRISTOPHER,  
Address: 8110 NORTH HOGAN ROAD  
City-St-Zip: AURORA, IN 47001

Title: SD (X) Change ( ) Addition  
Name: FINKE, NANCY D  
Address: 8618 STONEY BRIDGE  
City-St-Zip: CINCINNATI, OH 45244

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: SUSAN D. KERR

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date