

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11602

Entity Name: NEYRA INDUSTRIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10700 EVENDALE DRIVE
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

10700 EVENDALE DRIVE
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 31-0862581

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:

CT CORPORATION SYSTEM
10700 EVENDALE DRIVE
CINCINNATI, FL 45241 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: NEYRA, EDWARD J
Address: 9400 HOLLY HILL
City-St-Zip: CINCINNATI, OH

Title: AS () Delete
Name: CAMPBELL, MELBA N
Address: 8866 DOGWOOD ROAD
City-St-Zip: MEMPHIS, TN

Title: V () Delete
Name: MEYER, GARY
Address: 6189 HIGH CEDAR
City-St-Zip: CINCINNATI, OH 45233 US

Title: V () Delete
Name: HOUSER, GREG
Address: 154 WEST CREST DR
City-St-Zip: CINCINNATI, OH 45215 US

Title: V () Delete
Name: PIPPIN, JOHN
Address: 2800 LENGAL RD
City-St-Zip: CINCINNATI, OH 45244 US

Title: V () Delete
Name: NEYRA, NATHAN R
Address: 3564 PAXTON AVE
City-St-Zip: CINCINNATI, OH 45208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: NEYRA, EDWARD J
Address: 9400 HOLLY HILL
City-St-Zip: CINCINNATI, OH 45241

Title: AS (X) Change () Addition
Name: CAMPBELL, MELBA N
Address: 8866 DOGWOOD ROAD
City-St-Zip: MEMPHIS, TN 45241

Title: V (X) Change () Addition
Name: MEYER, GARY
Address: 6189 HIGH CEDAR
City-St-Zip: CINCINNATI, OH 45241 US

Title: V (X) Change () Addition
Name: HOUSER, GREG
Address: 154 WEST CREST DR
City-St-Zip: CINCINNATI, OH 45241 US

Title: V (X) Change () Addition
Name: PIPPIN, JOHN
Address: 2800 LENGAL RD
City-St-Zip: CINCINNATI, OH 45241 US

Title: V (X) Change () Addition
Name: NEYRA, NATHAN R
Address: 3564 PAXTON AVE
City-St-Zip: CINCINNATI, OH 45241 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: GARY MEYER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date