2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36849

Entity Name: EDJ HOLDING COMPANY, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 MANCHESTER RD. SAINT LOUIS, MO 63131

Current Mailing Address: New Mailing Address:

12555 MANCHESTER RD. ATTN: LEGAL DEPT. SAINT LOUIS, MO 63131

FEI Number: 43-1449982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SO. PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/MP

Name: WEDDLE, JAMES
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: SEC

Name: TRICARICO JR., JAMES A Address: 12555 MANCHESTER RD. City-St-Zip: SAINT LOUIS, MO 63131

Title: TREA

Name: BASTIEN, KEVIN
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: V.P.

Name: EAKER, NORMAN Address: 12555 MANCHESTER RD.

City-St-Zip: SAINT LOUIS, MO 63131

Title: A.S.

Name: LEWIS, CHRIS

Address: 12555 MANCHESTER RD. City-St-Zip: SAINT LOUIS, MO 63131

Title: A.S.

Name: BRADLEY, KAY

Address: 12555 MANCHESTER RD. City-St-Zip: SAINT LOUIS, MO 63131

I hereby 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 all other like empowered.

SIGNATURE: KAY BRADLEY A.S. 04/04/2011