

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068369

Entity Name: GENCORP INTERNATIONAL, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

1926 10 TH. AVE.  
SUITE 300  
LAKE WORTH, FL 33461

## New Principal Place of Business:

500 NW. DIXIE HWY.  
SUITE 102  
STUART, FL 34994

## Current Mailing Address:

P.O. BOX 2474  
STUART, FL 34995

## New Mailing Address:

FEI Number: 65-0614603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, CRIS  
1926 10TH AV N  
SUITE 300  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

PERRY, CRIS  
500 NW. DIXIE HWY  
SUITE 102  
STUART, FL 34994 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: CRIS PERRY

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PERRY, CRIS  
Address: P.O. BOX 2474  
City-St-Zip: STUART, FL 34995

Title: VP ( ) Delete  
Name: BROADWELL, GILDA G  
Address: P.O. BOX 2474  
City-St-Zip: STUART, FL 34995

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRIS PERRY

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date