

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009606

FILED
Aug 01, 2008
Secretary of State

Entity Name: LISCO DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1507 ASTRA WAY
ARNOLD, MO 630101146 US

New Principal Place of Business:

Current Mailing Address:

1507 ASTRA WAY
ARNOLD, MO 630101146 US

New Mailing Address:

FEI Number: 58-2281819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDRIDGE, KENNETH R
Address: 1507 ASTRA WAY
City-St-Zip: ST. LOUIS, MO 630101146 US

Title: D (X) Delete
Name: BALDRIDGE, LISA
Address: 11825 MANCHESTER RD.
City-St-Zip: ST LOUIS, MO 63131 US

Title: P () Delete
Name: BALDRIDGE, KENNETH R
Address: 11825 MANCHESTER RD.
City-St-Zip: ST LOUIS, MO 63131 US

Title: S () Delete
Name: BALDRIDGE, LISA
Address: 11825 MANCHESTER RD.
City-St-Zip: ST LOUIS, MO 63131 US

Title: T () Delete
Name: BALDRIDGE, KENNETH R TREAS
Address: 11825 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 63131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BALDRIDGE, KENNETH R
Address: 1507 ASTRA WAY
City-St-Zip: ST LOUIS, MO 63010 US

Title: S (X) Change () Addition
Name: BALDRIDGE, KEN
Address: 1507 ASTRA WAY
City-St-Zip: ST LOUIS, MO 63010 US

Title: T (X) Change () Addition
Name: BALDRIDGE, KENNETH R TREAS
Address: 1507 ASTRA WAY
City-St-Zip: ST. LOUIS, MO 63010 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: KENNETH R. BALDRIDGE

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date