

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36849

FILED
Apr 28, 2008
Secretary of State

Entity Name: EDJ HOLDING COMPANY, INC.

Current Principal Place of Business:

201 PROGRESS PKWY.
MARYLAND HEIGHTS, MO 63043

New Principal Place of Business:

12555 MANCHESTER ROAD
ST. LOUIS, MO 63131

Current Mailing Address:

12555 MANCHESTER RD
TAX DEPT
ST LOUIS, MO 63131

New Mailing Address:

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

FEI Number: 43-1449982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
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: DP () Delete
Name: WEDDLE, JAMES
Address: 12555 MANCHESTER RD.
City-St-Zip: SAINT LOUIS, MO 63131

Title: S () Delete
Name: CAMPBELL, BRETT
Address: 12555 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131

Title: T () Delete
Name: STEVEN NOVIK,
Address: 12555 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN NOVIK

T

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date