

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36849

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: EDJ HOLDING COMPANY, INC.

## Current Principal Place of Business:

12555 MANCHESTER ROAD  
ST. LOUIS, MO 63131

## New Principal Place of Business:

12555 MANCHESTER RD.  
SAINT LOUIS, MO 63131

## Current Mailing Address:

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

## 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 ( )

## 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: S (X) Change ( ) Addition  
Name: CAMPBELL, BRETT  
Address: 12555 MANCHESTER RD.  
City-St-Zip: SAINT LOUIS, MO 63131

Title: T (X) Change ( ) Addition  
Name: BASTIEN, KEVIN  
Address: 12555 MANCHESTER RD.  
City-St-Zip: SAINT LOUIS, MO 63131

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: KEVIN BASTIEN

T

04/02/2009

Electronic Signature of Signing Officer or Director

Date