

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003455

FILED
Mar 20, 2009
Secretary of State

Entity Name: HY CITE CORPORATION

Current Principal Place of Business:

333 HOLTZMAN RD
MADISON, WI 53713

New Principal Place of Business:

Current Mailing Address:

333 HOLTZMAN RD
MADISON, WI 53713

New Mailing Address:

FEI Number: 39-0983855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DCCE () Delete
Name: JOHNSON, ERIK
Address: 5029 ST. CRY ROAD
City-St-Zip: MIDDLETON, WI 53562

Title: D () Delete
Name: ROGERS, RICHARD SCOTT
Address: 7079 SHAWNEE RUN ROAD
City-St-Zip: CINCINNATI, OH 45243

Title: D () Delete
Name: THOMPSON, KEN
Address: 3303 VALLEY SPRING RD
City-St-Zip: MOUNT HOREB, WI 53572

Title: D () Delete
Name: KOWALSKI, SCOTT
Address: 3749 COUNTRY GROVE DRIVE
City-St-Zip: MADISON, WI 53719

Title: D () Delete
Name: YOUNG, DENNIS R
Address: 1316 SUNDT LANE
City-St-Zip: STOUGHTON, WI 53589

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCE (X) Change () Addition
Name: JOHNSON, ERIK DCCEO
Address: 5029 ST. CRY ROAD
City-St-Zip: MIDDLETON, WI 53562

Title: PTAS (X) Change () Addition
Name: JOHNSON, PETER JR
Address: 2867 BIBLE CAMP ROAD
City-St-Zip: MCFARLAND, WI 53558

Title: DV (X) Change () Addition
Name: SCHAUFF, LARRY
Address: 1828 WALLINFORD DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

Title: D (X) Change () Addition
Name: THOMPSON, KEN
Address: 3303 VALLEY SPRING ROAD
City-St-Zip: MT. HOREB, WI 53572

Title: D (X) Change () Addition
Name: SIEGERT, MARVIN
Address: 3500 CORBEN COURT
City-St-Zip: MADISON, WI 53704

Title: D () Change (X) Addition
Name: YOUNG, DENNIS
Address: 1316 SUNDT LANE
City-St-Zip: STOUGHTON, WI 53589

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: JOHN R. BURCZYK

VS

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date