

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003455

Entity Name: HY CITE CORPORATION

FILED
Jan 04, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: PCOO
Name: JOHNSON, PETER JR
Address: 2867 BIBLE CAMP ROAD
City-St-Zip: MCFARLAND, WI 53558

Title: DV
Name: SCHAUFF, LARRY
Address: 1828 WALLINFORD DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

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

Title: D
Name: SIEGERT, MARVIN
Address: 3500 CORBEN COURT
City-St-Zip: MADISON, WI 53704

Title: D
Name: YOUNG, DENNIS
Address: 550 SKYLINE RIDGE DRIVE
City-St-Zip: BLACK RIVER FALLS, WI 54615

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. BURCZYK

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date