

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005038

FILED
Jan 24, 2011
Secretary of State

Entity Name: GEA FARM TECHNOLOGIES, INC.

Current Principal Place of Business:

1880 COUNRTY FARM DR.
NAPERVILLE, IL 60563

New Principal Place of Business:

1880 COUNTRY FARM DR.
NAPERVILLE, IL 60563

Current Mailing Address:

1880 COUNRTY FARM DR.
NAPERVILLE, IL 60563

New Mailing Address:

1880 COUNTRY FARM DR.
NAPERVILLE, IL 60563

FEI Number: 36-4037707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: HEJNAL, DIRK
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

Title: DP
Name: FOSTER, VERN
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

Title: CEO
Name: FOSTER, VERN
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

Title: DS
Name: FERRY, PATRICK
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

Title: CFO
Name: FERRY, PATRICK
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

Title: V
Name: VAN TUBBERGEN, WAYNE
Address: 1880 COUNRTY FARM DR.
City-St-Zip: NAPERVILLE, IL 60563

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: PATRICK J. FERRY

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date