

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004702

FILED
Jul 07, 2011
Secretary of State

Entity Name: WINDROCK, INC.

Current Principal Place of Business:

1832 MIDPARK ROAD
SUITE 102
KNOXVILLE, TN 37921

New Principal Place of Business:

Current Mailing Address:

1832 MIDPARK ROAD
SUITE 102
KNOXVILLE, TN 37921

New Mailing Address:

FEI Number: 62-1422184 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 32301 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: VPD
Name: SPURGEON, WILLIAM
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ST
Name: ANDERSON, JOHN
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D
Name: ANDERSON, JOHN S
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASAT
Name: PETERSEN, STEPHEN
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASAT
Name: ZELLER, JASON P
Address: 2203 TIMBERLOCH, SUITE 229
City-St-Zip: THE WOODLANDS, TX 77380

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: JASON P ZELLER

MR

07/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date