

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20753

Entity Name: EBC MID-AMERICA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9275 NORTH 49TH STREET
BROWN DEER, WI 53223

Current Mailing Address:

9275 NORTH 49TH STREET
BROWN DEER, WI 53223

New Principal Place of Business:

9275 NORTH 49TH STREET
STE 300
BROWN DEER, WI 532231499

New Mailing Address:

9275 NORTH 49TH STREET
STE 300
BROWN DEER, WI 532231499

FEI Number: 39-1277023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: FLUNKER, BRUCE G
Address: 9275 N 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: V () Delete
Name: STABLEFELDT, SUSAN
Address: 9275 N 49TH ST STE 300
City-St-Zip: MILWAUKEE, WI 53223

Title: V () Delete
Name: HUSSEY, TIMOTHY R
Address: 9275 N. 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: V () Delete
Name: CZARNECKI, ALAN J
Address: 9275 N 49TH ST
City-St-Zip: MILWAUKEE, WI 532236455

Title: VD () Delete
Name: HARBIN, ROGER F
Address: 777 108TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

Title: S/D () Delete
Name: PAGOS, GEORGE C
Address: 5069 154TH PLACE NE
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLUNKER, BRUCE G
Address: 9275 N 49TH ST STE 300
City-St-Zip: MILWAUKEE, WI 532231499

Title: V (X) Change () Addition
Name: STABLEFELDT, SUSAN
Address: 9275 N 49TH ST STE 300
City-St-Zip: MILWAUKEE, WI 532231499

Title: V (X) Change () Addition
Name: HUSSEY, TIMOTHY R
Address: 9275 N. 49TH ST STE 300
City-St-Zip: MILWAUKEE, WI 532231499

Title: V (X) Change () Addition
Name: CZARNECKI, ALAN J
Address: 118 3RD ST E
City-St-Zip: ASHLAND, WI 54806

Title: T/D (X) Change () Addition
Name: HUBBARD, LAURIE A
Address: 777 108TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

Title: S/D (X) Change () Addition
Name: PAGOS, GEORGE C
Address: 777 108TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

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: BRUCE G FLUNKER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date