2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060943

Entity Name: MODERN SILICONE TECHNOLOGIES, INC.

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	LAKE CIRCLE TER, FL 33760	US			
Current Mailing Address:			New Mailing Address:		
6511 PROE LINCOLNW	SEL AVE OOD, IL 60712	US			
FEI Number:	59-3261955 FE	El Number Applied For () FEI Nui	mber Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
), ARON LAKE CIRCLE TER, FL 33760	US			
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 Si	ignature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Dele GRUNFIELD, ARON 4202 RUTGERS LAN NORTHBROOK, IL 6	IE	Title: Name: Address: City-St-Zip:	P (X) Change () Addition GRUNFELD, ARON 4202 RUTGERS LANE NORTHBROOK, IL 60062	
Title: Name: Address: City-St-Zip:	CEO () Dele GRUNFELD, RACHE 4202 RUTGERS LN NORTHBROOK, IL 6	L	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	O () Dele BEATY, DEBBIE 515 HUFFORD DR. DEBARY, FL 32713		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	O () Dele GRUNFELD, ALEX 1717 N. WOODS WAVERNON HILLS, IL	λΥ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	O () Dele GRUNFELD, MICHEI 1986 N. CRENSHAW VERNON HILLS, IL	LLE / CIR	Title: Name: Address: City-St-Zip:	O (X) Change () Addition WASIELEWSKI, MICHELLE 1986 N. CRENSHAW CIR VERNON HILLS, IL 60061	
Title: Name: Address: City-St-Zip:	O () Dele GRUNFELD, PHILLIF 1984 N. CRENSHAW VERNON HILLS, IL	•	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MICHELLE WASIELEWSKI O 06/18/2009