

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060943

FILED
Feb 24, 2010
Secretary of State

Entity Name: MODERN SILICONE TECHNOLOGIES, INC.

Current Principal Place of Business:

5777 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

6511 PROESEL AVE
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 59-3261955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNFELD, ARON
5777 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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: P
Name: GRUNFELD, ARON
Address: 6511 PROESEL AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: CEO
Name: GRUNFELD, RACHEL
Address: 6511 PROESEL AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O
Name: BEATY, DEBBIE
Address: 515 HUFFORD DR.
City-St-Zip: DEBARY, FL 32713

Title: O
Name: GRUNFELD, ALEX
Address: 6511 PROESEL AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O
Name: WASIELEWSKI, MICHELLE
Address: 6511 PROESEL AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O
Name: GRUNFELD, PHILLIP
Address: 6511 PROESEL AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

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: ALEX GRUNFELD

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date