

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002559

FILED
Apr 16, 2009
Secretary of State

Entity Name: KLEINSCHMIDT ASSOCIATES INC.

Current Principal Place of Business:

141 MAIN ST
PITTSFIELD, ME 04967

New Principal Place of Business:

141 MAIN ST.
PITTSFIELD, ME 04967

Current Mailing Address:

141 MAIN ST
PITTSFIELD, ME 04967

New Mailing Address:

141 MAIN ST.
PITTSFIELD, ME 04967

FEI Number: 01-0371466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C () Delete
Name: SIMS, ANDREW
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: VC () Delete
Name: HREBEN, MICHAEL
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: D () Delete
Name: QUA, ANDREW
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: D () Delete
Name: SCHAEFFER, KELLY
Address: 141 MAIN STREET
City-St-Zip: PITTSFIELD, ME 04967

Title: P () Delete
Name: PALMER, JACOB
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: VP () Delete
Name: CHRISTENSEN, JON
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, JACOB A
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: SD (X) Change () Addition
Name: QUA, ANDREW D
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: VPT (X) Change () Addition
Name: CHRISTENSEN, JON M
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: DVP (X) Change () Addition
Name: CYR, PAUL E
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: D (X) Change () Addition
Name: SIMS, ANDREW E
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

Title: D (X) Change () Addition
Name: HREBEN, MICHAEL J
Address: 141 MAIN ST
City-St-Zip: PITTSFIELD, ME 04967

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: LAURA LOUIS

POA

04/16/2009

Electronic Signature of Signing Officer or Director

Date