

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28381

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIRDSALL, VOSS & ASSOCIATES, INC.

Current Principal Place of Business:

250 W. COVENTRY COURT
MILWAUKEE, WI 53217

New Principal Place of Business:

250 W. COVENTRY COURT
SUITE 300
MILWAUKEE, WI 53217

Current Mailing Address:

250 W. COVENTRY COURT
MILWAUKEE, WI 53217

New Mailing Address:

250 W. COVENTRY COURT
SUITE 300
MILWAUKEE, WI 53217

FEI Number: 39-1488409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VOSS, MICHAEL P
Address: 250 W. CONVENTRY COURT
City-St-Zip: MILWAUKEE, WI 53217

Title: STD () Delete
Name: LA MACCHIA, SHARON L
Address: 250 W. CONVENTRY COURT
City-St-Zip: MILWAUKEE, WI 53217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOSS, MICHAEL P
Address: 250 W. CONVENTRY COURT
City-St-Zip: MILWAUKEE, WI 53217 US

Title: STD (X) Change () Addition
Name: LA MACCHIA, SHARON L
Address: 250 W. CONVENTRY COURT
City-St-Zip: MILWAUKEE, WI 53217 US

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: MICHAEL VOSS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date