

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007205

FILED
Apr 30, 2012
Secretary of State

Entity Name: FARNSWORTH GROUP, INC.

Current Principal Place of Business:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

New Principal Place of Business:

Current Mailing Address:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

New Mailing Address:

FEI Number: 37-1123236

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JENSEN, KAREN M
Address: 823 W. BENNETT CT.
City-St-Zip: DUNLAP, IL 61525

Title: CD
Name: SKAGGS, DONALD R
Address: 7202 E. CAMINO VALLE VERDE
City-St-Zip: TUCSON, AZ 85715

Title: T
Name: BANER, STEPHEN M
Address: 209 W. 7TH STREET
City-St-Zip: GRIDLEY, IL 61744

Title: D
Name: QUICK, AARON
Address: 1618 KEYBRIDGE WAY
City-St-Zip: BLOOMINGTON, IL 61704

Title: D
Name: GAVIN, DANIEL P
Address: 13707 W. ROUTE 150
City-St-Zip: BRIMFIELD, IL 61517

Title: D
Name: FINLEN, C N
Address: 1113 BROADWAY
City-St-Zip: NORMAL, IL 61761

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: STEPHEN M. BANER

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date