

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060943

Entity Name: MODERN SILICONE TECHNOLOGIES, INC.**Current Principal Place of Business:**10601 US HWY 19 N
PINELLAS PARK, FL 33782**Current Mailing Address:**2345 WAUKEGAN ROAD
SUITE 155
BANNOCKBURN, IL 60015 US**FEI Number:** 59-3261955**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WASIELEWSKI, MICHELLE
10601 US HWY 19 N
PINELLAS PARK, FL 33782 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 Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|---------------------------------|
| Title | P |
| Name | GRUNFELD, ARON |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

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|-----------------|---------------------------------|
| Title | CEO |
| Name | GRUNFELD, RACHEL |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

| | |
|-----------------|---------------------------------|
| Title | O |
| Name | BEATY, DEBBIE |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

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|-----------------|---------------------------------|
| Title | O |
| Name | GRUNFELD, ALEX |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

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|-----------------|---------------------------------|
| Title | O |
| Name | WASIELEWSKI, MICHELLE |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

| | |
|-----------------|---------------------------------|
| Title | O |
| Name | GRUNFELD, PHILLIP |
| Address | 2345 WAUKEGAN ROAD SUITE 155 |
| City-State-Zip: | BANNOCKBURN IL 60015 |

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: MICHELLE WASIELEWSKI**OFFICER****03/25/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date