2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28381

Entity Name: BIRDSALL, VOSS & ASSOCIATES, INC.

Current Principal Place of Business:

250 W. COVENTRY COURT SUITE 300 MILWAUKEE, WI 53217

Current Mailing Address:

250 W. COVENTRY COURT SUITE 300 MILWAUKEE, WI 53217

FEI Number: 39-1488409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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

FILED Jan 15, 2014

Secretary of State

CC3333575323

Officer/Director Detail:

Title PD Title STD

Name VOSS, MICHAEL P Name LA MACCHIA, SHARON L

Address 250 W. COVENTRY COURT SUITE 300 Address 250 W. COVENTRY COURT SUITE 300

City-State-Zip: MILWAUKEE WI 53217 City-State-Zip: MILWAUKEE WI 53217

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL P. VOSS

PRESIDENT

01/15/2014