

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003728

FILED
Apr 28, 2011
Secretary of State

Entity Name: EG SYSTEMS, INC.

Current Principal Place of Business:

14111 SCOTTS LAWN ROAD
MARYSVILLE, OH 43041

New Principal Place of Business:

Current Mailing Address:

14111 SCOTTS LAWN ROAD
MARYSVILLE, OH 43041

New Mailing Address:

FEI Number: 35-1937875

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: EVP
Name: EVANS, DAVID C
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: PCEO
Name: HAGEDORN, JAMES
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: DVP
Name: KORDA, PETER
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: EVP
Name: STUMP, DENISE S
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: VPAS
Name: CLAGGETT, EDWARD R
Address: 14111 SCOTTS LAWN RD
City-St-Zip: MARYSVILLE, OH 43041

Title: TREA
Name: HAEFKE, SCOTT
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

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: EDWARD R. CLAGGETT

VPAS

04/28/2011

Electronic Signature of Signing Officer or Director

Date