

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000969

FILED
Feb 14, 2011
Secretary of State

Entity Name: PRODUCTION PLUS TECHNOLOGIES, INC.

Current Principal Place of Business:

124 TOWER DRIVE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

124 TOWER DRIVE
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 36-2944926

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

OFFICERS AND DIRECTORS:

Title: P
Name: SIRUS, BRUCE
Address: 124 TOWER DRIVE
City-St-Zip: BURR RIDGE, IL 60527

Title: S
Name: DAVIS, LEONARD J JR.
Address: 124 TOWER DRIVE
City-St-Zip: BURR RIDGE, IL 60527

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: BRUCE R. SIRUS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date