

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002711

FILED
Jan 18, 2011
Secretary of State

Entity Name: ARROWHEAD CONVEYOR CORPORATION

Current Principal Place of Business:

3255 MEDALIST DRIVE
OSHKOSH, WI 54902

New Principal Place of Business:

Current Mailing Address:

3255 MEDALIST DRIVE
OSHKOSH, WI 54902

New Mailing Address:

FEI Number: 48-1298567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: YOUNG, THOMAS
Address: 124 N. COLUMBUS STREET
City-St-Zip: RANDOLPH, WI 53956

Title: COO
Name: VINCENT, PATRIS
Address: 3255 MEDALIST DRIVE
City-St-Zip: OSHKOSH, WI 54902

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: PATRIS VINCENT

COO

01/18/2011

Electronic Signature of Signing Officer or Director

Date