

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003844

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE WAGNER ELECTRIC SIGN CO.

Current Principal Place of Business:

7135 WEST RIDGE ROAD
ELYRIA, OH 44035 US

New Principal Place of Business:

Current Mailing Address:

7135 WEST RIDGE ROAD
ELYRIA, OH 44035 US

New Mailing Address:

FEI Number: 34-0977832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CARL W JR
1080 SOUTH COLLIER BLVD., APT.202
MARCO ISLAND, FL 34145 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: C
Name: WAGNER, CARL W JR
Address: 1080 SOUTH COLLIER BLVD. APT 202
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: P
Name: WAGNER, MARK A
Address: 38939 WAVERLY DRIVE
City-St-Zip: AVON, OH 44011 US

Title: VP
Name: WAGNER, DARRYL L
Address: 3459 EDGEWATER DRIVE
City-St-Zip: VERMILION, OH 44089 US

Title: S
Name: ERIC SEVERS ATTORNEY AT LAW
Address: 5 SOUTH MAIN STREET
City-St-Zip: OBERLIN, OH 44074 US

Title: T
Name: WAGNER, MARK A
Address: 38939 WAVERLY DRIVE
City-St-Zip: AVON, OH 44011 US

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: MARK A WAGNER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date