

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000771

FILED
Mar 18, 2011
Secretary of State

Entity Name: FAITH TECHNOLOGIES, INC.

Current Principal Place of Business:

225 MAIN ST.
MENASHA, WI 54954

New Principal Place of Business:

Current Mailing Address:

PO BOX 260
MENASHA, WI 549520260

New Mailing Address:

FEI Number: 41-2065665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: STEPHENSON, ROLAND G
Address: N7797 LAKESHORE LANE
City-St-Zip: SHERWOOD, WI 54169

Title: DP
Name: SCHINKE, RICHARD A JR
Address: N7991 CARRIAGE COURT
City-St-Zip: SHERWOOD, WI 54169

Title: DP
Name: JANSEN, MICHAEL J
Address: 7619 EICHER DRIVE
City-St-Zip: SHAWNEE, KS 66217

Title: DVPT
Name: STACHOWIAK, DONALD M
Address: 613 E. CASTLEBURY LANE
City-St-Zip: APPLETON, WI 54913

Title: D
Name: LOVE, WILLIAM P JR
Address: 10400 HOWE LANE
City-St-Zip: LEAWOOD, KS 66206

Title: D
Name: GEHL, PAUL O
Address: 203 S. 10TH STREET
City-St-Zip: HILBERT, WI 54129

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: DONALD M STACHOWIAK

DVPT

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date