

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 20, 2012  
Secretary of State**

DOCUMENT# F04000000771

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:**

C T CORPORATION SYSTEM  
C/O 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: 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: DEVP  
Name: JANSEN, MICHAEL J  
Address: N4671 MUDCREEK RD  
City-St-Zip: STOCKBRIDGE, WI 53082

Title: DCFO  
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: ASEC  
Name: BROMAN, WILLIAM  
Address: 501 FAWNWOOD DRIVE  
City-St-Zip: WRIGHTSTOWN, WI 54180

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

DCFO

04/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date