2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000793

Entity Name: AZCO INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 VALLEY ROAD MENASHA, WI 54952

Current Mailing Address: New Mailing Address:

P.O. BOX 567

APPLETON, WI 549120567

FEI Number: 39-0789900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPER, MARK W Address: P.O. BOX 567

City-St-Zip: APPLETON, WI 549120567

Title: VD

Name: TROTTIER, JOHN P Address: P.O. BOX 567

City-St-Zip: APPLETON, WI 549120567

Title: S

Name: MORROW, JENNY R
Address: P.O. BOX 567

City-St-Zip: APPLETON, WI 549120567

Title: 7

Name: STOCK, GREGORY A

Address: P.O. BOX 567

City-St-Zip: APPLETON, WI 549120567

Title: [

Name: GALLOWAY, TIM
Address: 806 VALLEY ROAD
City-St-Zip: MENASHA, WI 54952

Title: [

 Name:
 GOFF, CHARLIE

 Address:
 806 VALLEY ROAD

 City-St-Zip:
 MENASHA, WI 54952

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: JENNY R. MORROW S 02/15/2010