

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003845

FILED
Mar 14, 2011
Secretary of State

Entity Name: SCHWING BIOSSET, INCORPORATED

Current Principal Place of Business:

350 SMC DRIVE
SOMERSET, WI 54025

New Principal Place of Business:

Current Mailing Address:

350 SMC DRIVE
SOMERSET, WI 54025

New Mailing Address:

FEI Number: 20-4562151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, TOM
10422 SMOKEHOUSE BAY DRIVE
NAPLES, FL 34120 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: SCHWING, GERHARD
Address: POSTFACH 20 03 62
City-St-Zip: 44647 HERNE, OC

Title: P
Name: ANDERSON, THOMAS
Address: 350 SMC DRIVE
City-St-Zip: SOMERSET, WI 54025

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: TOM ANDERSON

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date