

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000756

Entity Name: HICKOK & BOARDMAN, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

346 SHELBURNE RD
BURLINGTON, VT 05401

New Principal Place of Business:

Current Mailing Address:

P O BOX 1064
BURLINGTON, VT 054021064

New Mailing Address:

FEI Number: 03-0340982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MAUREEN
23630 FOREST VIEW DR
LAND O'LAKES, FL 34639 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: CEO
Name: BOARDMAN, SCOTT F
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

Title: PD
Name: BOARDMAN, SCOTT F
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

Title: SVPS
Name: BOARDMAN, D. MICHAEL JR
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

Title: D
Name: BOARDMAN, D. MICHAEL JR
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

Title: SVPD
Name: PLUNKETT, PAUL E
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

Title: VPD
Name: BOARDMAN, I. MUNN III
Address: 346 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

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: SCOTT F. BOARDMAN

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date