

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003639

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: PROLITEC INC.

## Current Principal Place of Business:

10201 INNOVATION DR., SUITE 450  
MILWAUKEE, WI 53226

## New Principal Place of Business:

1235 WEST CANAL STREET  
MILWAUKEE, WI 53233

## Current Mailing Address:

10201 INNOVATION DR., SUITE 450  
MILWAUKEE, WI 53226

## New Mailing Address:

1235 WEST CANAL STREET  
MILWAUKEE, WI 53233

FEI Number: 20-1013943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: WEENING, RICHARD  
Address: 201 E. LAKEWOOD RD.  
City-St-Zip: W. PALM BCH, FL 33045

Title: V ( ) Delete  
Name: SCHNEIDER, TODD  
Address: 2257 SHOSHONI ST.  
City-St-Zip: GRAFTON, WI 53024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: WEENING, RICHARD W  
Address: 201 E. LAKEWOOD RD.  
City-St-Zip: WEST PALM BEACH, FL 33045

Title: EVP (X) Change ( ) Addition  
Name: BENSINGER, ROGER  
Address: 18727 SHAVILLE ROAD  
City-St-Zip: LUTZ, FL 33558

Title: VPF ( ) Change (X) Addition  
Name: MLEZIVA, KEVIN  
Address: 2713 LANCASTER DRIVE  
City-St-Zip: WAUKESHA, WI 53188

Title: VPO ( ) Change (X) Addition  
Name: BAGIN, DANIEL R  
Address: 7390 AURORA ROAD  
City-St-Zip: WEST BEND, WI 53090

Title: VPE ( ) Change (X) Addition  
Name: ROBERT, MARC  
Address: S67 W30191 COUNTY RD I  
City-St-Zip: MUKWONAGO, WI 53149

Title: VP ( ) Change (X) Addition  
Name: KOSS, CAROLINE  
Address: 1080 LINKS COURT #4  
City-St-Zip: BROOKFIELD, WI 53005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD W. WEENING

PC

07/07/2008

Electronic Signature of Signing Officer or Director

Date