

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000963

FILED
Jan 04, 2012
Secretary of State

Entity Name: CONCEPT2 CTS, INC.

Current Principal Place of Business:

105A INDUSTRIAL PARK DR
MORRISVILLE, VT 05661

New Principal Place of Business:

Current Mailing Address:

105A INDUSTRIAL PARK DR
MORRISVILLE, VT 05661

New Mailing Address:

FEI Number: 26-1907471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: DREISSIGACKER, RICHARD A
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

Title: VPD
Name: DREISSIGACKER, PETER
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

Title: TD
Name: WASHBURN, LISA G
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

Title: SD
Name: DREISSIGACKER, BARI
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

Title: D
Name: GEER, JULIA H
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

Title: D
Name: BEARMAN, BRUCE
Address: 105A INDUSTRIAL PARK DR
City-St-Zip: MORRISVILLE, VT 05661

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: BARI DREISSIGACKER

SD

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date