

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001495

Entity Name: ELEXCO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

423 E BRONSON ROAD
SEYMOUR, WI 54165

New Principal Place of Business:

Current Mailing Address:

423 E BRONSON ROAD
SEYMOUR, WI 54165

New Mailing Address:

FEI Number: 39-1846740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: SEIDL, JEFF
Address: 423 E BRONSON ROAD
City-St-Zip: SEYMOUR, WI 54165

Title: V
Name: ULLMER, TROY
Address: 423 E BRONSON ROAD
City-St-Zip: SEYMOUR, WI 54165

Title: S
Name: OTTO, MIKE
Address: 423 E BRONSON ROAD
City-St-Zip: SEYMOUR, WI 54165

Title: T
Name: RUNGE, KELLY
Address: 423 E BRONSON ROAD
City-St-Zip: SEYMOUR, WI 54165

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: KELLY RUNGE

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date