

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005164

FILED
Jan 14, 2011
Secretary of State

Entity Name: ROTATING EQUIPMENT REPAIR INC.

Current Principal Place of Business:

W248 N5550 EXECUTIVE DRIVE
SUSSEX, WI 53089

New Principal Place of Business:

Current Mailing Address:

W248 N5550 EXECUTIVE DRIVE
SUSSEX, WI 53089

New Mailing Address:

FEI Number: 39-1400180

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WEIS, KURT J
Address: W248 N5550 EXECUTIVE DRIVE
City-St-Zip: SUSSEX, WI 53089

Title: ST
Name: SCHINDLER, MELISSA L
Address: W248 N5550 EXECUTIVE DRIVE
City-St-Zip: SUSSEX, WI 53089

Title: VP
Name: WEIS, KYLE J
Address: W248 N5550 EXECUTIVE DRIVE
City-St-Zip: SUSSEX, WI 53089

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: KURT J. WEIS

CP

01/14/2011

Electronic Signature of Signing Officer or Director

Date