

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004111

FILED
Mar 18, 2011
Secretary of State

Entity Name: DOCK SYSTEMS, INC.

Current Principal Place of Business:

W194 N11481 MCCORMICK DR
GERMANTOWN, WI 53022

New Principal Place of Business:

Current Mailing Address:

PO BOX 309
GERMANTOWN, WI 53022

New Mailing Address:

FEI Number: 39-0978625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MCGUIRE, EDWARD
Address: W194 N11481 MCCORMICK DR
City-St-Zip: GERMANTOWN, WI 53022

Title: VCP
Name: PILGRIM, MICHAEL
Address: W194 N11481 MCCORMICK DR
City-St-Zip: GERMANTOWN, WI 53022

Title: DS
Name: AFFELDT, DAVID
Address: 8741 W NATIONAL AVE
City-St-Zip: WEST ALLIS, WI 53227

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: EDWARD MCGUIRE

CP

03/18/2011

Electronic Signature of Signing Officer or Director

Date