

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000931

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** GLOBAL PHYSICS SOLUTIONS, INC.

**Current Principal Place of Business:**

2 SCIENCE ROAD  
GLENWOOD, IL 60425

**New Principal Place of Business:**

**Current Mailing Address:**

2 SCIENCE ROAD  
GLENWOOD, IL 60425

**New Mailing Address:**

**FEI Number:** 26-1809823

**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: P  
Name: KENNEDY, MICHAEL R  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

Title: D  
Name: SAXELBY, WILLIAM  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

Title: D  
Name: BURKE, MICHAEL  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

Title: T  
Name: VOLZ, JEF  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

Title: S  
Name: LADEWIG, STEPHANIE  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

Title: AS  
Name: HAGEN, LYDA  
Address: 2 SCIENCE ROAD  
City-St-Zip: GLENWOOD, IL 60425

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: LYDA HAGEN

AS

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date