

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004948

Entity Name: ELASTEC, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1309 WEST MAIN
CARMI, IL 62821

New Principal Place of Business:

Current Mailing Address:

1309 WEST MAIN
CARMI, IL 62821

New Mailing Address:

FEI Number: 37-1264086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: WILSON, DONNIE
Address: 13434 CO RD 750 E
City-St-Zip: CARMIL, IL 62821

Title: TUDT
Name: CANTRELL, JEFF
Address: 1971 HWY 14
City-St-Zip: CROSSVILLE, IL 62827

Title: D
Name: BOHLEBER, JEFFRY H
Address: 308 PLUM ST
City-St-Zip: CARMI, IL 62821

Title: UDT
Name: JOANNE, MARTHA
Address: 609 NEWPORT LANE
City-St-Zip: CARMI, IL 62821

Title: D
Name: PEARCE, H PHIL
Address: 1276 CO RD 1450 E
City-St-Zip: CARMI, IL 62821

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: JEFFRY H. BOHLEBER

CFO

02/20/2012

Electronic Signature of Signing Officer or Director

Date