

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000317

FILED
Mar 18, 2005
Secretary of State

Entity Name: NATIONAL PREMIUM AND MERCHANDISING, INC.

Current Principal Place of Business:

N 26 W 23315 PAUL RD
PEWAUKEE, WI 53072

New Principal Place of Business:

Current Mailing Address:

PO BOX 547
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 39-1133200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, JOHN W
1485 SW 6TH COURT
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: SCHMIDT, RICHARD A
Address: 804 N PINYON CT
City-St-Zip: HARTLAND, WI 530298662

Title: VSD () Delete
Name: SCHMIDT, KAY W 315 S11
Address: 804 N PINYON CT
City-St-Zip: HARTLAND, WI 530298662

Title: D () Delete
Name: COLOMBE, TIMOTHY P
Address: 457 PARK AVENUE
City-St-Zip: PEWAUKEE, WI 53072

Title: VPC () Delete
Name: GLEASON, JOHN W
Address: W276 N2613 LILY CTE
City-St-Zip: PEWAUKEE, WI 53072

Title: VPBM () Delete
Name: PRICE, KEVIN
Address: 711 E. QUINLIN DR.
City-St-Zip: PEWAUKEE, WI 53072

Title: VPO () Delete
Name: SCHMIDT, STEPHEN
Address: 12106 W. BLUEMOUND
City-St-Zip: WAUWATOSA, WI 53226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, RICHARD A
Address: 804 N PINYON CT
City-St-Zip: HARTLAND, WI 530298662

Title: S (X) Change () Addition
Name: SCHMIDT, KAY W 315 S11
Address: 804 N PINYON CT
City-St-Zip: HARTLAND, WI 530298662

Title: V (X) Change () Addition
Name: LILLUND, WARREN
Address: 4912 HOLLYWOOD AVE
City-St-Zip: WHITEFISH BAY, WI 53217

Title: V (X) Change () Addition
Name: GLEASON, JOHN W
Address: W276 N2613 LILY CTE
City-St-Zip: PEWAUKEE, WI 53072

Title: V (X) Change () Addition
Name: RIVEST, KIMBERLY
Address: 1108 N MILWAUKEE ST #124
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Change () Addition
Name: SCHMIDT, STEPHEN
Address: 12106 W. BLUEMOUND
City-St-Zip: WAUWATOSA, WI 53226

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W GLEASON

V

03/18/2005

Electronic Signature of Signing Officer or Director

Date