

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005348

FILED
Jan 19, 2011
Secretary of State

Entity Name: PRODUCT FABRICATION SERVICE CORPORATION

Current Principal Place of Business:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

New Principal Place of Business:

Current Mailing Address:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

New Mailing Address:

FEI Number: 39-1301594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE, FL 32301 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: MORRISON, VIRDEN
Address: 10019 RIDGEWOOD DR
City-St-Zip: MINOCQUA, WI 54548

Title: D
Name: TRAMBURG, ROBERT S
Address: 8385 S KOLLATH RD
City-St-Zip: VERONA, WI 53593

Title: P
Name: ROTHMAN, JAMES A P.E.
Address: 799 CENTRAL AVE
City-St-Zip: DEERFIELD, WI 53531

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: SANDRA R ANGELL

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date