

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003571

FILED
Apr 26, 2011
Secretary of State

Entity Name: RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Current Principal Place of Business:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 531853599

New Principal Place of Business:

Current Mailing Address:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 531853599

New Mailing Address:

FEI Number: 36-2377380

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: D
Name: SCHWAGER, JEFFREY R
Address: 3901 W GAZEBO HILL PARKWAY
City-St-Zip: MEQUON, WI 53092 US

Title: DCEO
Name: RUNZHEIMER, REX A
Address: 730 N PLANKINTON AVE, UNIT 10C
City-St-Zip: MILWAUKEE, WI 53203 US

Title: DS
Name: BLISS, RICHARD J
Address: 780 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202 US

Title: D
Name: WARD, MARK
Address: N27 W23539 PAUL ROAD
City-St-Zip: PEWAUKEE, WI 53072 US

Title: D
Name: COLMAN, CHARLES L
Address: 555 KOOPMAN LANE
City-St-Zip: ELKHORN, WI 53121 US

Title: P
Name: HARPER, GREGORY A
Address: W578 STATE ROAD 20
City-St-Zip: EAST TROY, WI 53120 US

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: GREGORY A HARPER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date