

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005559

FILED
Mar 24, 2012
Secretary of State

Entity Name: HERZING, INC.

Current Principal Place of Business:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1040865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONACCI, HEATHER
1865 STATE ROAD 436
CASSELBERRY, FL 32707 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: CEO
Name: HERZING, RENEE
Address: 4090 N LAKE DRIVE
City-St-Zip: SHOREWOOD, WI 53211

Title: D
Name: HERZING, HENRY G
Address: 64 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HERZING, SUZANNE R
Address: 64 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CFO
Name: O'DESKY, RYAN
Address: 10533 NORTH MANOR CIRCLE
City-St-Zip: MEQUON, WI 53092

Title: V
Name: OLSON, BRIAN
Address: W252 S7310 BROOKSIDE CIRCLE
City-St-Zip: WAUKESHA, WI 53189

Title: S
Name: BRZECZKOWSKI, DAVID
Address: N79 W28227 TOURMALINE COURT
City-St-Zip: HARTLAND, WI 53029

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: DAVID BRZECZKOWSKI

S

03/24/2012

Electronic Signature of Signing Officer or Director

Date