

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004651

Entity Name: JOY-MARK, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2121 E. NORSE AVE.
CUDAHY, WI 53110

New Principal Place of Business:

Current Mailing Address:

2121 E. NORSE AVE.
CUDAHY, WI 53110

New Mailing Address:

FEI Number: 39-1287057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVEJOY, JAMES S
27153 OAKWOOD LAKE DR., #H102
BONITA SPRINGS, FL 34134 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: P
Name: LOVEJOY, BRENT S
Address: 1626 N. PROSPECT AVE. #1209
City-St-Zip: MILWAUKEE, WI 53202

Title: CEO
Name: LOVEJOY, JAMES S
Address: 27153 OAKWOOD LAKE DRIVE #H102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: LOVEJOY, ERIC
Address: 1306 HERLIN PLACE
City-St-Zip: CINCINNATI, OH 45208

Title: ST
Name: LIPNIK, JILL & MIKE
Address: 3466 WINDMILL CURVE
City-St-Zip: ST. PAUL, MN 55129

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: BRENT S. LOVEJOY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date