

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004850

FILED
Apr 28, 2011
Secretary of State

Entity Name: RACINE FEDERATED INC.

Current Principal Place of Business:

C/O CRISTIE COATES LETO
8635 WASHINGTON AVE.
RACINE, WI 53406

New Principal Place of Business:

8635 WASHINGTON AVE.
RACINE, WI 53406

Current Mailing Address:

C/O CRISTIE COATES LETO
8635 WASHINGTON AVE.
RACINE, WI 53406

New Mailing Address:

8635 WASHINGTON AVE.
RACINE, WI 53406

FEI Number: 39-1143419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ERSKINE, JOHN E
Address: 8635 WASHINGTON AVE.
City-St-Zip: RACINE, WI 53406

Title: DPT
Name: PERKINS, DAVID M
Address: 8635 WASHINGTON AVE.
City-St-Zip: RACINE, WI 53406

Title: S
Name: COATES, GLENN R
Address: 8635 WASHINGTON AVE.
City-St-Zip: RACINE, WI 53406

Title: DVP
Name: ERSKINE, JOHN E III
Address: 8635 WASHINGTON AVE
City-St-Zip: RACINE, WI 53406

Title: D
Name: CARLSON, JOSEPH
Address: 5453 W OVERLOOK CIRCLE
City-St-Zip: WEST BEND, WI 53150

Title: AS
Name: LETO, CRISTIE
Address: 8635 WASHINGTON AVE.
City-St-Zip: RACINE, WI 53406

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: CRISTIE LETO

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date