

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003343

FILED
Apr 27, 2009
Secretary of State

Entity Name: ENDRIES INTERNATIONAL, INC.

Current Principal Place of Business:

714 W RYAN STREET
BRILLION, WI 54110

New Principal Place of Business:

Current Mailing Address:

P O BOX 69
BRILLION, WI 54110

New Mailing Address:

12500 JEFFERSON AVE.
NEWPORT NEWS, VA 23602 US

FEI Number: 36-4001332

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENDRIES, STEVEN R
Address: 714 W RYAN STREET
City-St-Zip: BRILLION, WI 54110

Title: VCFO () Delete
Name: VECHART, MATTHEW J
Address: 714 W RYAN STREET
City-St-Zip: BRILLION, WI 54110

Title: VP () Delete
Name: STIEBER, DAN
Address: 714 W RYAN STREET
City-St-Zip: BRILLION, WI 54110

Title: S () Delete
Name: VAN DYKE, LINDA K
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DTAS () Delete
Name: MILLER, BRADEN L
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VP () Delete
Name: HALL, TERRY E
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO (X) Change () Addition
Name: STIEBER, DAN
Address: 714 W RYAN STREET
City-St-Zip: BRILLION, WI 54110

Title: S (X) Change () Addition
Name: MAXSON, LAURA L
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DVPT (X) Change () Addition
Name: KELTNER, DAVID L
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VPAS (X) Change () Addition
Name: HALL, TERRY E
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L. MAXSON

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04/27/2009

Electronic Signature of Signing Officer or Director

Date