

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003343

FILED
Apr 28, 2011
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:

12500 JEFFERSON AVE.
NEWPORT NEWS, VA 23602 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPO
Name: STIEBER, DAN
Address: 714 W RYAN STREET
City-St-Zip: BRILLION, WI 54110

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

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

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

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: LAURA L MAXSON

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date