

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004322

Entity Name: MEGTEC SYSTEMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

830 PROSPER ROAD
DEPERE, WI 541150030 US

New Principal Place of Business:

830 PROSPER ROAD
DEPERE, WI 54115 US

Current Mailing Address:

830 PROSPER ROAD
DEPERE, WI 541150030 US

New Mailing Address:

830 PROSPER ROAD
DEPERE, WI 54115 US

FEI Number: 39-1900032

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UBEROI, MOHIT
Address: 830 PROSPER ROAD
City-St-Zip: DEPERE, WI 54115 US

Title: D
Name: LINN, GREG
Address: 830 PROSPER ROAD
City-St-Zip: DEPERE, WI 54115 US

Title: T
Name: ENRIHGT, FRANCINE
Address: 830 PROSPER ROAD
City-St-Zip: DEPERE, WI 54115 US

Title: P
Name: UBEROI, MOHIT
Address: 830 PROSPER ROAD
City-St-Zip: DEPERE, WI 54115 US

Title: S
Name: LINN, GREG
Address: 830 PROSPER ROAD
City-St-Zip: DEPERE, WI 54115 US

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: FRANCINE ENRIGHT

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date