

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004603

Entity Name: IOD INCORPORATED

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1030 ONTARIO ROAD
GREEN BAY, WI 54307 US

New Principal Place of Business:

1030 ONTARIO ROAD
GREEN BAY, WI 54311 US

Current Mailing Address:

P.O. BOX 19025
GREEN BAY, WI 54307

New Mailing Address:

FEI Number: 65-0765287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WICKMAN, MICHAEL P
Address: 1030 ONTARIO ROAD
City-St-Zip: GREEN BAY, WI 54307 US

Title: S () Delete
Name: PLUMMER, WILLIAM J
Address: 333 MAIN STREET #600
City-St-Zip: GREEN BAY, WI 54301

Title: D () Delete
Name: MUHLING, DANIEL T
Address: 10 S. DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: CONNOR JR, THOMAS G
Address: 5304 WALNUT LANE
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WICKMAN, MICHAEL P
Address: 1030 ONTARIO ROAD
City-St-Zip: GREEN BAY, WI 54311 US

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

Title: P/D (X) Change () Addition
Name: WHITESIDE, BRIAN
Address: 11 TULALIP KEY
City-St-Zip: BELLEVUE, WA 98006

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

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: WILLIAM J. PLUMMER

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date