

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004603

FILED
May 01, 2012
Secretary of State

Entity Name: IOD INCORPORATED

Current Principal Place of Business:

1030 ONTARIO ROAD
GREEN BAY, WI 54311 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: COO
Name: ABATJOGLLOU, GEORGE
Address: 1030 ONTARIO ROAD
City-St-Zip: GREEN BAY, WI 54311

Title: D
Name: DEVOE, ANDREW
Address: 17 CEDARBROOK ROAD
City-St-Zip: ARDMORE, PA 19003

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: GEORGE ABATJOGLLOU

COO

05/01/2012

Electronic Signature of Signing Officer or Director

Date