

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005819

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONTINENTAL CARBONIC PRODUCTS, INC.

Current Principal Place of Business:

3985 E. HARRISON AVE.
DECATUR, IL 62526

New Principal Place of Business:

Current Mailing Address:

3985 E. HARRISON AVE.
DECATUR, IL 62526

New Mailing Address:

FEI Number: 36-2876213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESEMANN, ROBERT O II
22B LAKESIDE LANE OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WIESEMANN, ROBERT O II
585 N. MACEWEN DRIVE
OSPRAY, FL 34229 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WIESEMANN, ROBERT O II
Address: 3985 E. HARRISON AVE.
City-St-Zip: DECATUR, IL 62526

Title: S () Delete
Name: SPITZ, RANDY J
Address: 3985 E HARRISON AVE
City-St-Zip: DECATUR, IL 62526

Title: D () Delete
Name: WIESEMANN, ROBERT O SR
Address: 105 S. HARBOR DR.
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: FUNK, JOHN W
Address: 3985 E. HARRISON AVE.
City-St-Zip: DECATUR, IL 62526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WIESEMANN, ROBERT O SR
Address: 585 N. MACEWEN DRIVE
City-St-Zip: OSPRAY, FL 34229

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: RANDY J. SPITZ

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date