

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003602

FILED
Jan 27, 2009
Secretary of State

Entity Name: BAY INSULATION SYSTEMS INC.

Current Principal Place of Business:

2929 WALKER DRIVE
GREEN BAY, WI 54311

New Principal Place of Business:

Current Mailing Address:

2929 WALKER DRIVE
PO BOX 9229
GREEN BAY, WI 543089229

New Mailing Address:

FEI Number: 39-1923993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDT () Delete
Name: SCHMIDT, ARNOLD W
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

Title: VSD () Delete
Name: SCHMIDT, GLORIA J
Address: 2929 WALKER DRIVE
City-St-Zip: GREEN BAY, WI 54311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARNOLD W. SCHMIDT

PDT

01/27/2009

Electronic Signature of Signing Officer or Director

Date