

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003602

FILED  
Jan 04, 2010  
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  
Name: SCHMIDT, ARNOLD W  
Address: 2929 WALKER DRIVE  
City-St-Zip: GREEN BAY, WI 54311

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

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: ARNOLD W. SCHMIDT

PDT

01/04/2010

Electronic Signature of Signing Officer or Director

Date