

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004405

Entity Name: MERCANTEC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

900 E DICHL RD
STE 110
NAPERVILLE, IL 60563

Current Mailing Address:

900 E DICHL RD
STE 110
NAPERVILLE, IL 60563

New Principal Place of Business:

900 E DIEHL RD
STE 110
NAPERVILLE, IL 60563

New Mailing Address:

900 E DIEHL RD
STE 110
NAPERVILLE, IL 60563

FEI Number: 37-1354370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TAIT, BILL
Address: N120 W 16355 FREISTADT RD.
City-St-Zip: GERMANTOWN, WI 53022

Title: D () Delete
Name: WATKINS, DAN
Address: 900 E DIEHL RD STE 110
City-St-Zip: NAPERVILLE, IL 60563

Title: D () Delete
Name: SAHAKIAN, CURT
Address: 900 E DIEHL RD STE 110
City-St-Zip: NAPERVILLE, IL 60563

Title: D () Delete
Name: FLECKANSTEIN, JOHN
Address: W 260 N 2814 S DUPLECHASE DR
City-St-Zip: PEWAUKEE, WI 53072

Title: D () Delete
Name: TURNAUER, AL
Address: 1200 YORKSHIRE DR
City-St-Zip: NAPERVILLE, IL 60563

Title: S () Delete
Name: TAIT, BILL
Address: N 120 W 16355 FREISTADT RD
City-St-Zip: GERMANTOWN, WI 53022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: BILL TAIT

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date