

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006036

Entity Name: WENN/SOFT INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5355 SOUTH MOORLAND ROAD
NEW BERLIN, WI 53151 US

New Principal Place of Business:

1970 S. CALHOUN ROAD
NEW BERLIN, WI 53151 US

Current Mailing Address:

PO BOX 511187
NEW BERLIN, WI 531511187 US

New Mailing Address:

FEI Number: 39-1950131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: DC
Name: WENNINGER, JAMES R
Address: 1970 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DP
Name: WEST, JULIE A
Address: 1970 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DS
Name: WENNINGER, RICHARD E
Address: 1970 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DT
Name: SCHILLING, JEFFREY A
Address: 1970 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DV
Name: KENNEDY, TIM
Address: 1970 S. CALHOUN ROAD
City-St-Zip: NEW BERLIN, WI 53151 US

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: JEFFREY A. SCHILLING

DT

01/06/2011

Electronic Signature of Signing Officer or Director

Date