

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11047

FILED
Feb 25, 2008
Secretary of State

Entity Name: HESTER INTERNATIONAL, INC.

Current Principal Place of Business:

1105 MILWAUKEE AVE
RIVERWOODS, IL 60015

New Principal Place of Business:

Current Mailing Address:

1105 MILWAUKEE AVE
RIVERWOODS, IL 60015

New Mailing Address:

PO BOX 1159
DEERFIELD, IL 60015

FEI Number: 65-0148619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESTER, SCOTT
13843 LONGS LANDING RD. E.
JACKSONVILLE, FL 32225 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: P () Delete
Name: HESTER, MARCUS
Address: 1683 SAUDERS RD
City-St-Zip: RIVERWOODS, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESTER, MARCUS
Address: 1705 SAUDERS RD
City-St-Zip: RIVERWOODS, IL 60015

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: MARCUS HESTER

P

02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date