

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018794

FILED
Feb 18, 2011
Secretary of State

Entity Name: ENERCON INTERNATIONAL CORPORATION

Current Principal Place of Business:

N69W32681 N. LAKE DR.
HARTLAND, WI 53029

New Principal Place of Business:

Current Mailing Address:

N69W32681 N. LAKE DR.
HARTLAND, WI 53029

New Mailing Address:

FEI Number: 20-0110892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD
Name: MANNING, SCOTT
Address: W140N9572 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: STD
Name: NIMMER, DAN
Address: W140N9572 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: NIMMER, JUDY
Address: W140N9572 FOUNTAIN BLVD
City-St-Zip: MENOMONEE FALLS, WI 53051

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: SCOTT MANNING

PD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date