

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08033

FILED
Apr 26, 2011
Secretary of State

Entity Name: KORNACKI & ASSOCIATES, INC.

Current Principal Place of Business:

5420 S. WESTRDIGE DRIVE
NEW BERLIN, WI 53151

New Principal Place of Business:

5420 S. WESTRDIGE DRIVE
NEW BERLIN, WI 531517948 US

Current Mailing Address:

5420 S. WESTRDIGE DRIVE
NEW BERLIN, WI 53151

New Mailing Address:

5420 S. WESTRDIGE DRIVE
NEW BERLIN, WI 531517948 US

FEI Number: 39-1367416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNACKI, GREGORY A
7100 ESTERO BLVD
TERRA MAR - APT. 401
FORT MYERS BEACH, FL 33931 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: PT
Name: KORNACKI, RICHARD B
Address: 5420 S. WESTRDIGE DRIVE
City-St-Zip: NEW BERLIN, WI 531517948 US

Title: VS
Name: KORNACKI, DAVID B
Address: 5420 S. WESTRDIGE DRIVE
City-St-Zip: NEW BERLIN, WI 531517948 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: DAVID B. KORNACKI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date