

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28493

FILED
Feb 27, 2009
Secretary of State

Entity Name: BIS FRUCON ENGINEERING INC.

Current Principal Place of Business:

15933 CLAYTON RD.
BALLWIN, MO 63011

New Principal Place of Business:

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

Current Mailing Address:

15933 CLAYTON RD.
BALLWIN, MO 63011

New Mailing Address:

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

FEI Number: 43-0280556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RATLIFF, THOMAS J
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: P () Delete
Name: HARSHMAN, WAYNE
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: S () Delete
Name: JAMES, SCOTT
Address: 15933 CLAYTON RD
City-St-Zip: BALLWIN, MO 63011

Title: V () Delete
Name: FOGARTY, MICHAEL P
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: VD () Delete
Name: TIMOTHY, O'MARA
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: VD (X) Delete
Name: COLLINS, DENNIS W
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARSHMAN, WAYNE
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: VP (X) Change () Addition
Name: NEUMANN, MIKE
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: VP (X) Change () Addition
Name: COLLINS, DENNIS W
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: TREA (X) Change () Addition
Name: HEDGES, JULIE
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: SEC (X) Change () Addition
Name: HENNING, KERRY
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

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

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: LEON W. SCHNUR, DIRECTOR, PRIN. ENGINEER

MR.

02/27/2009

Electronic Signature of Signing Officer or Director

Date