

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35276

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRENT CORPORATION

Current Principal Place of Business:

2225 KENNEDY ROAD
JANESVILLE, WI 53545

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471
JANESVILLE, WI 535470471

New Mailing Address:

FEI Number: 39-1082406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, MARY E.
2815 PROCTOR ROAD
SARASOTA, FL 34231 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: PREGONT, JOSEPH T.
Address: 444 OAK ROAD
City-St-Zip: JANESVILLE, WI 53545

Title: SD
Name: PREGONT, CAROL
Address: 700 JOHN RINGLING BLVD, APT 1005
City-St-Zip: SARASOTA, FL 34236

Title: VPAS
Name: LEMKE, SARA
Address: 1014 GLEN STREET
City-St-Zip: JANESVILLE, WI 53545

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: SARA LEMKE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date