

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060943

FILED
Jun 18, 2009
Secretary of State

Entity Name: MODERN SILICONE TECHNOLOGIES, INC.

Current Principal Place of Business:

5777 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

6511 PROESEL AVE
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 59-3261955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNFELD, ARON
5777 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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: GRUNFIELD, ARON
Address: 4202 RUTGERS LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: CEO () Delete
Name: GRUNFELD, RACHEL
Address: 4202 RUTGERS LN
City-St-Zip: NORTHBROOK, IL 60062

Title: O () Delete
Name: BEATY, DEBBIE
Address: 515 HUFFORD DR.
City-St-Zip: DEBARY, FL 32713

Title: O () Delete
Name: GRUNFELD, ALEX
Address: 1717 N. WOODS WAY
City-St-Zip: VERNON HILLS, IL 60061

Title: O () Delete
Name: GRUNFELD, MICHELLE
Address: 1986 N. CRENSHAW CIR
City-St-Zip: VERNON HILLS, IL 60061

Title: O () Delete
Name: GRUNFELD, PHILLIP
Address: 1984 N. CRENSHAW CIR
City-St-Zip: VERNON HILLS, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNFELD, ARON
Address: 4202 RUTGERS LANE
City-St-Zip: NORTHBROOK, IL 60062

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

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

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

Title: O (X) Change () Addition
Name: WASIELEWSKI, MICHELLE
Address: 1986 N. CRENSHAW CIR
City-St-Zip: VERNON HILLS, IL 60061

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: MICHELLE WASIELEWSKI

O

06/18/2009

Electronic Signature of Signing Officer or Director

Date