

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060943

FILED  
Apr 20, 2011  
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:

2345 WAUKEGAN ROAD  
SUITE 155  
BANNOCKBURN, IL 60015 US

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:

WASIELEWSKI, MICHELLE  
5777 MYER LAKE CIRCLE  
CLEARWATER, FL 33760 US

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: MICHELLE WASIELEWSKI

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GRUNFELD, ARON  
Address: 6511 PROESEL AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: CEO  
Name: GRUNFELD, RACHEL  
Address: 6511 PROESEL AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O  
Name: BEATY, DEBBIE  
Address: 6511 PROESEL AVE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O  
Name: GRUNFELD, ALEX  
Address: 6511 PROESEL AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O  
Name: WASIELEWSKI, MICHELLE  
Address: 6511 PROESEL AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: O  
Name: GRUNFELD, PHILLIP  
Address: 6511 PROESEL AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

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: MICHELLE WASIELEWSKI

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04/20/2011

Electronic Signature of Signing Officer or Director

Date