2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20042

Entity Name: AYRES ASSOCIATES INC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY

SUITE 200

TAMPA, FL 33637-1035

Current Mailing Address:

3433 OAKWOOD HILLS PKWY EAU CLAIRE, WI 54701 US

FEI Number: 39-0965082 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC9477712884

Officer/Director Detail:

Title VP Title CFO

Name SUNNA, HISHAM N Name SCHOENTHALER, RICHARD A

Address 29623 FOG HOLLOW DRIVE Address N8773 1090TH STREET

City-State-Zip: WESLEY CHAPEL FL 33543 City-State-Zip: RIVER FALLS WI 54022

TitleASTitleSECRETARYNameFAVORITE, JOHN CNameZANDER, JAN F

Address 455 PRESIDENTIAL LANE Address 3433 OAKWOOD HILLS PKWY

City-State-Zip: MADISON WI 53711 City-State-Zip: EAU CLAIRE WI 54701

Title PRESIDENT Title DIRECTOR

Name PULSE, THOMAS Name HALLOIN, JEFFREY

Address 3433 OAKWOOD HILLS PKWY Address LANDMARK COMPANY

4004 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

Title ASST. SECRETARY

Name BALCIUNAS, RAIVO A

Address 3433 OAKWOOD HILLS PKWY
City-State-Zip: EAU CLAIRE WI 54701

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: RICHARD SCHOENTHALER

CFO

City-State-Zip:

EAU CLAIRE WI 54701

01/27/2014