

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED
Apr 12, 2011
Secretary of State

Entity Name: BADGER DAYLIGHTING CORP.

Current Principal Place of Business:

1300 EAST US HIGHWAY 136, SUITE E
PITTSBORO, IN 46167

New Principal Place of Business:

Current Mailing Address:

1300 EAST US HIGHWAY 136, SUITE E
PITTSBORO, IN 46167

New Mailing Address:

FEI Number: 88-0411466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, TOR
Address: 2820 715-5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: VP
Name: KELLY, GREG
Address: 2820 715-5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: S
Name: WILSON, TOR
Address: 2820 715 5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: D
Name: HUTCHISON, DAN
Address: 1600 EAST US HIGHWAY 136, SUITE E
City-St-Zip: PITTSBORO, IN 46167

Title: D
Name: BURTNER, DALE
Address: 1300 EAST US HIGHWAY 136, SUITE E
City-St-Zip: PITTSBORO, IN 46167

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: GREG KELLY

CFO

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date