

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006819

FILED
Mar 10, 2011
Secretary of State

Entity Name: BRANDENBURG INDUSTRIAL SERVICE COMPANY

Current Principal Place of Business:

501 WEST LAKE STREET
SUITE 104
ELMHURST, IL 60126

New Principal Place of Business:

Current Mailing Address:

501 WEST LAKE STREET
SUITE 104
ELMHURST, IL 60126

New Mailing Address:

FEI Number: 36-3353196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LITTLE, THOMAS J
Address: 501 WEST LAKE STREET SUITE 104
City-St-Zip: ELMHURST, IL 60126

Title: V
Name: JASINOWSKI, JACK A
Address: 501 WEST LAKE STREET SUITE 104
City-St-Zip: ELMHURST, IL 60126

Title: ST
Name: JASINOWSKI, LYNN M
Address: 501 WEST LAKE STREET SUITE 104
City-St-Zip: ELMHURST, IL 60126

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: LYNN M JASINOWSKI

ST

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date