2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000470

Entity Name: ELGIN NATIONAL INDUSTRIES, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 BUTTERFIELD ROAD SUITE 1020

DOWNERS GROVE, IL 60515

Current Mailing Address: New Mailing Address:

2001 BUTTERFIELD ROAD SUITE 1020 DOWNERS GROVE, IL 60515

FEI Number: 36-3908410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WALIER, PETER

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

Title: SEC

Name: CICCHELLA, MICHAEL

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

Title: TRES

Name: SAYERS, GRAHAM

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASEC

Name: MARTIN, BRENDA

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

Title:

Name: HELWIG, DAVID

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

Title: D

Name: SHAPIRO, IAN

Address: 2001 BUTTERFIELD ROAD, SUITE 1020

City-St-Zip: DOWNERS GROVE, IL 60515

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: BRENDA MARTIN ASEC 04/22/2010