

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003536

Entity Name: CHAUNER SECURITIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

666 DUNDEE RD., STE 903
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

666 DUNDEE RD., STE 903
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 36-3356325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, RONALD
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: CHAUNER, FRANK B
Address: 666 DUNDEE ROAD, SUITE 903
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VP
Name: CYPHERS, SARAH C
Address: 666 DUNDEE ROAD, SUITE 903
City-St-Zip: NORTHBROOK, IL 60062

Title: SVPS
Name: SOWERSBY, ROBERT P
Address: 666 DUNDEE ROAD, SUITE 903
City-St-Zip: NORTHBROOK, IL 60062

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: ROBERT P. SOWERSBY

SVPS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date