

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001020

FILED
Apr 25, 2011
Secretary of State

Entity Name: J.J.& H. THE JACOBSON GROUP, INC.

Current Principal Place of Business:

120 S LASALLE ST STE 1410
CHICAGO, IL 60603 0

New Principal Place of Business:

Current Mailing Address:

120 S LASALLE ST STE 1410
CHICAGO, IL 60603 0

New Mailing Address:

FEI Number: 36-2719570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DS
Name: JACOBSON, RICHARD L PRESIDE
Address: 120 S LASALLE ST STE 1410
City-St-Zip: CHICAGO, IL 60603 0

Title: P
Name: JACOBSON, GREGORY P SECRETA
Address: 120 S LASALLE ST STE 1410
City-St-Zip: CHICAGO, IL 60603 0

Title: P
Name: JACOBSON, GREGORY P TREASUR
Address: 120 S LASALLE ST STE 1410
City-St-Zip: CHICAGO, IL 60603 0

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 JACOBSON

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date