

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000214

Entity Name: UKT CHICAGO, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

2150 E. LAKE COOR RD.,SUITE 110
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

2150 E. LAKE COOR RD.,SUITE 110
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 26-2167386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, THOMAS C
480 SOUTH BROADWAY AVENUE
BARTOW, FL 33830 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: D
Name: WEATHERS, MICHELLE
Address: 2150 E. LAKE COOR RD.,SUITE 110
City-St-Zip: BUFFALO GROVE, IL 60089

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: MICHELLE WEATHERS

DIR

07/13/2011

Electronic Signature of Signing Officer or Director

Date