

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001596

FILED
Jan 04, 2012
Secretary of State

Entity Name: CONSOLIDATED COMMERCIAL CONTROLS, INC.

Current Principal Place of Business:

607 W. DEMPSTER STREET
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

607 W. DEMPSTER STREET
MOUNT PROSPECT, IL 60056

New Mailing Address:

FEI Number: 20-4730656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NARK, TED C
Address: 1800 LARIMER STREET #2200
City-St-Zip: DENVER, CO 80202

Title: VD
Name: FISHER, STEWART A
Address: 1800 LARIMER STREET #2200
City-St-Zip: DENVER, CO 80202

Title: STD
Name: THOMPSON, BENNETT
Address: 1800 LARIMER STREET #2200
City-St-Zip: DENVER, CO 80202

Title: PD
Name: HANBY, JOHN M
Address: 607 W. DEMPSTER STREET
City-St-Zip: MOUNT PROSPECT, IL 60056

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: DONALD A. COX

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date