

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003116

FILED
Mar 04, 2008
Secretary of State

Entity Name: UNITED COMMUNICATIONS SYSTEMS, INC. OF ILLINOIS

Current Principal Place of Business:

500 W. MADISON
411
CHICAGO, IL 60661

New Principal Place of Business:

123 N. WACKER DRIVE
7TH FLOOR
CHICAGO, IL 60606 US

Current Mailing Address:

500 W. MADISON
411
CHICAGO, IL 60661 US

New Mailing Address:

123 N. WACKER DRIVE
7TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 36-3832265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIN, BILL
1101 GULF BREEZE BOX 141
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: FOSTER, CRAIG J
Address: 500 W. MADISON STE 411
City-St-Zip: CHICAGO, IL 60661

Title: C () Delete
Name: ZAYAS, MARTHA
Address: 500 W. MADISON STE 411
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: SURDENIK, CHRISTOPHER M
Address: 500 W. MADISON ST., #411
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: FOSTER, CRAIG J
Address: 123 N. WACKER DRIVE 7TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: CFO (X) Change () Addition
Name: ZAYAS, MARTHA
Address: 123 N. WACKER DRIVE 7TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: PRES (X) Change () Addition
Name: SURDENIK, CHRISTOPHER M
Address: 123 N. WACKER DRIVE 7TH FLOOR
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA ZAYAS

CFO

03/04/2008

Electronic Signature of Signing Officer or Director

Date