

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003116

FILED
Mar 28, 2011
Secretary of State

Entity Name: UNITED COMMUNICATIONS SYSTEMS, INC. OF ILLINOIS

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FOSTER, CRAIG J
Address: 123 N. WACKER DRIVE 7TH FLOOR
City-St-Zip: CHICAGO, IL 60606

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

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

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: MARTHA ZAYAS

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date