

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002854

FILED
Jan 18, 2011
Secretary of State

Entity Name: INTERNATIONAL CONTRACTORS, INC. OF ILLINOIS

Current Principal Place of Business:

977 SOUTH ROUTE 83
ELMHURST, IL 60126 US

New Principal Place of Business:

Current Mailing Address:

977 SOUTH ROUTE 83
ELMHURST, IL 60126 US

New Mailing Address:

FEI Number: 36-3215689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: BRONGE, BRUCE R
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELMHURST, IL 60126

Title: SVP
Name: BRONGE, RANDALL A
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELMHURST, IL 60126

Title: DIR
Name: BRONGE, JEFFREY
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELMHURST, IL 60126 US

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: RANDALL A. BRONGE

SVP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date