

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006939

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERICAN LABELMARK COMPANY

Current Principal Place of Business:

5724 N. PULASKI
CHICAGO, IL 60646

New Principal Place of Business:

Current Mailing Address:

5724 N. PULASKI
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 36-3484503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: P D
Name: CURTIS, DWIGHT
Address: 5724 N. PULASKI
City-St-Zip: CHICAGO, IL 60646

Title: COBC
Name: MOSTOW, GARY S
Address: 5724 N PULASKI RD
City-St-Zip: CHICAGO, IL 60646

Title: STD
Name: SCHOEN, ALAN
Address: 5724 N. PULASKI
City-St-Zip: CHICAGO, IL 60646

Title: D
Name: MOSTOW, GARY
Address: 5724 N. PULASKI
City-St-Zip: CHICAGO, IL 60646

Title: AS
Name: KAPLAN, EDWARD
Address: 5724 N PULASKI RD
City-St-Zip: CHICAGO, IL 60646

Title: D
Name: DANZIG, HAROLD
Address: 5724 N. PULASKI
City-St-Zip: CHICAGO, IL 60646

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: EDWARD KAPLAN

AS

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date