

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090249

Entity Name: INDUSTRYREADY.COM INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2950 W. CARROLL ST., SUITE 3W
CHICAGO, IL 60626

New Principal Place of Business:

2950 W. CARROLL AVE., SUITE 3W
SUITE 3SW
CHICAGO, IL 60612

Current Mailing Address:

2950 W. CARROLL ST., SUITE 3W
CHICAGO, IL 60626

New Mailing Address:

2950 W. CARROLL AVE., SUITE 3W
SUITE 3SW
CHICAGO, IL 60612

FEI Number: 33-1120566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, GEORGE
11767 SO DIXIE HWY #346
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARROCCO, VINCE
Address: 2950 W. CARROLL ST., SUITE 3W
City-St-Zip: CHICAGO, IL 60626

Title: D () Delete
Name: DESTIN, REGINALD
Address: 2950 W CARROLL ST STE 3W
City-St-Zip: CHICAGO, IL 60626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARROCCO, VINCENT
Address: 2950 W. CARROLL AVE., SUITE 3W
City-St-Zip: CHICAGO, IL 60612

Title: D (X) Change () Addition
Name: DESTIN, REGINALD
Address: 2950 W CARROLL AVE., STE 3W
City-St-Zip: CHICAGO, IL 60612

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: VINCENT MARROCCO

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date