

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: PLAINTIFF ASSET MANAGEMENT, INC.

Current Principal Place of Business:

9900 STIRLING RD - STE 214
COOPER CITY, FL 33024

New Principal Place of Business:

10 SOUTH RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

Current Mailing Address:

1635 FOXTRAIL DRIVE
LOVELAND, CO 80538

New Mailing Address:

10 SOUTH RIVERSIDE PLAZA
SUITE 1800
CHICAGO, IL 60606

FEI Number: 59-3817071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT S IV
9900 STIRLING RD - STE 214
COOPER CITY, FL 33024 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: PSTD
Name: ELLIS, ROBERT S IV
Address: 4712 HAYSTACK DRIVE
City-St-Zip: WINDSOR, CO 80550

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: ROBERT S. ELLIS, IV

PRES

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date