

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156796

FILED
Jan 23, 2012
Secretary of State

Entity Name: NATIONAL REALTY COUNSELORS, INC.

Current Principal Place of Business:

1000 MAPLE AVENUE
1ST FLOOR
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1000 MAPLE AVENUE
1ST FLOOR
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 20-8089585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAURIER, EDWARD A
196 LAUREL LANE
PONTE VEDRA BEACH, FL 32082 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: PSD
Name: STEELE, KENT D
Address: 5224 FAIRMOUNT AVE.
City-St-Zip: DOWNERS GROVE, IL 60515

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: KENT D. STEELE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date