

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06923

FILED
Apr 21, 2009
Secretary of State

Entity Name: CBI SERVICES, INC.

Current Principal Place of Business:

14107 S. ROUTE 59
PLAINFIELD, IL 60544 US

New Principal Place of Business:

Current Mailing Address:

2103 RESEARCH FOREST DR
THE WOODLANDS, TX 77380 US

New Mailing Address:

FEI Number: 36-3369071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DELMAN, DAVID A
Address: 2103 RESEARCH FOREST DR.
City-St-Zip: THE WOODLANDS, TX 77380 26

Title: TD () Delete
Name: BROWNE, TERRENCE G
Address: 6946 N. OLEANDER AVE.
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77381

Title: PD () Delete
Name: BOLLWEG, JAMES E
Address: 611 STEAMBOAT RD
City-St-Zip: NAPERVILLE, IL 60565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DELMAN, DAVID A
Address: 14 FLINTSHIRE PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: TD (X) Change () Addition
Name: BROWNE, TERRENCE G
Address: 6946 N. OLEANDER AVE.
City-St-Zip: CHICAGO, IL 60631 US

Title: D (X) Change () Addition
Name: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: PD (X) Change () Addition
Name: BOLLWEG, JAMES E
Address: 611 STEAMBOAT RD
City-St-Zip: NAPERVILLE, IL 60565 US

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: DAVID A. DELMAN

Electronic Signature of Signing Officer or Director

SEC

04/21/2009

_____ Date