

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049060

Entity Name: ADDUCO, INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

519 101ST AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1110 KENT AVE
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 45-2398971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFMAN, IRIT
519 101ST AVE N
NAPLES, FL 34108 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
Name: KOFMAN, IRIT
Address: 519 101ST AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: TREA
Name: BRENER, RENATA
Address: 828 110TH AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: SEC
Name: KOFMAN, MICHAEL
Address: 1110 KENT AVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: IRIT KOFMAN

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date