

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044847

FILED
Jan 20, 2011
Secretary of State

Entity Name: BUSINESS ENTERPRISE OF PINELLAS, INC.

Current Principal Place of Business:

53 WEST JACKSON BLVD., SUITE 530
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

53 WEST JACKSON BLVD., SUITE 530
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 36-4040419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DE PEYSTER, ASHTON
Address: 223 ATLANTIC AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: BEIDLER, FRANCIS III
Address: 53 WEST JACKSON BLVD., SUITE 530
City-St-Zip: CHICAGO, IL 60604

Title: SD
Name: TISDAHL, ELIZABETH B
Address: 53 WEST JACKSON BLVD., SUITE 530
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: SIKLOSSY, ELINOR B
Address: 53 WEST JACKSON BLVD., SUITE 530
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: DORRIS, THOMAS B
Address: 53 WEST JACKSON BLVD., STE. 530
City-St-Zip: CHICAGO, IL 60604

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: FRANCIS BEIDLER III

VP

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date