

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030534

FILED
Feb 18, 2011
Secretary of State

Entity Name: 4227 ENTERPRISE AVENUE, INC.

Current Principal Place of Business:

4227 ENTERPRISE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1011 EAST TOUHY AVE
SUITE #290
DES PLAINES, IL 60018

New Mailing Address:

500 N. MICHIGAN AVE
SUITE #300
CHICAGO, IL 60611

FEI Number: 65-0825233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
C/O GOODLETTE, COLEMAN, JOHNSON, ET. AL.
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BURKE, WILLIAM M
C/O COLEMAN, YOVANOVICH & KOESTER
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 US

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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOBIN, KEVIN J
Address: 500 N. MICHIGAN AVE, SUITE 300
City-St-Zip: CHICAGO, IL 60611

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: KEVIN TOBIN

Electronic Signature of Signing Officer or Director

D

02/18/2011

Date