

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129307

Entity Name: 141 CAPITAL, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

29 S. LASALLE ST
SUITE 333
CHICAGO, IL 60603

New Principal Place of Business:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

Current Mailing Address:

29 S. LASALLE ST
SUITE 1250
CHICAGO, IL 60603

New Mailing Address:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

FEI Number: 26-1152530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, KIMBERLEY
5514 18TH AVENUE EAST
BRADENTON, FL 34208 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: CEO
Name: STONE, ERROL
Address: 1585 ELLINWOOD ST
City-St-Zip: DES PLAINES, IL 60016 US

Title: CHM
Name: STRICKLAND, PAUL D
Address: 1585 ELLINWOOD ST
City-St-Zip: CHICAGO, IL 60016 US

Title: TREA
Name: RAINS, CATHERINE D
Address: 1585 ELLINWOOD ST
City-St-Zip: DES PLAINES, IL 60016 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: ERROL STONE

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date