

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129307

FILED
May 06, 2010
Secretary of State

Entity Name: 141 CAPITAL, INC.

Current Principal Place of Business:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

New Principal Place of Business:

Current Mailing Address:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

New Mailing Address:

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:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES INC.

05/06/2010

Electronic Signature of Registered Agent

Date

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

05/06/2010

Electronic Signature of Signing Officer or Director

Date