

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003570

Entity Name: BISHOP TECHNOLOGIES ILLINOIS, INC.

Current Principal Place of Business:

2250 POINT BOULEVARD
SUITE 150
ELGIN, IL 60123

Current Mailing Address:

2250 POINT BOULEVARD
SUITE 150
ELGIN, IL 60123 US

FEI Number: 27-0040959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title CEO, DIRECTOR

Name MCVEEN, DALE

Address 2250 POINT BOULEVARD
SUITE 150

City-State-Zip: ELGIN IL 60123

Title PRESIDENT

Name MCVEEN, CHRIS

Address 2250 POINT BOULEVARD
SUITE 150

City-State-Zip: ELGIN IL 60123

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: DALE MCVEEN

CEO

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date