

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005187

Entity Name: LANCASTER MARKETING, LTD. (INC.)

Current Principal Place of Business:

65 E BELLEVUE PLACE
CHICAGO, IL 60611

Current Mailing Address:

65 E BELLEVUE PLACE
CHICAGO, IL 60611

FEI Number: 36-4140354

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 DPT
Name FULGONI, SARINDA
Address 65 E BELLEVUE PLACE
City-State-Zip: CHICAGO IL 60611

Title S
Name FULGONI, GIAN
Address 65 E BELLEVUE PLACE
City-State-Zip: CHICAGO IL 60611

Title AS
Name SUGAR, RICHARD A
Address 30 N LASALLE ST #3000
City-State-Zip: CHICAGO IL 60602

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: RICHARD A SUGAR

ASSISTANT SECRETARY 04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date