2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005123

Entity Name: ENGS COMMERCIAL FINANCE CO.

Current Principal Place of Business:

2441 WARRENVILLE RD SUITE 310

LISLE. IL 60532

Current Mailing Address:

2441 WARRENVILLE RD SUITE 310 LISLE. IL 60532

FEI Number: 94-1062972

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM

1200 S PINE ISLAND RD 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

FILED Jan 06, 2015

Secretary of State

CC8955823537

Certificate of Status Desired: No

Officer/Director Detail:

Title CEO/DIRECTOR Title CMO

Name WEINEWUTH, CRAIG Name FREUND, JAMES

Address 2441 WARRENVILLE RD SUITE 310 Address 2441 WARRENVILLE RD SUITE 310

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title COO/DIRECTOR Title CFO

Name ENGS, JOHN Name VANDE MOORE, JOHN

Address 2441 WARRENVILLE RD SUITE 310 Address 2441 WARRENVILLE RD SUITE 310

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title DIRECTOR Title DIRECTOR

Name DONOHUE, TOM Name SILVERMAN, ARTHUR

Address 2441 WARRENVILLE RD SUITE 310 Address 2441 WARRENVILLE RD SUITE 310

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title DIRECTOR Title DIRECTOR

Name GOLDFARB, ALAN Name SIMANOVSKY, MICHAEL

Address 2441 WARRENVILLE RD SUITE 310 Address 2441 WARRENVILLE RD SUITE 310

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

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: CRAIG WEINEWUTH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/CEO

01/06/2015

Date