

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820042

FILED
Feb 12, 2012
Secretary of State

Entity Name: E. C. STERN ENTERPRISES, INC.

Current Principal Place of Business:

1918 WAUKEGAN RD.
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

1918 WAUKEGAN RD.
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-2719649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD STERN
13321 QUEEN PALM RUN
N. FT. MEYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STERN, EDWARD J
Address: PO BOX 2055
City-St-Zip: GLENVIEW, IL 60025

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: EDWARD STERN

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date