

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002084

FILED
Apr 25, 2011
Secretary of State

Entity Name: REGAL ADVISORY SERVICES, INC.

Current Principal Place of Business:

950 MILWAUKEE AVE., SUITE 307
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

950 MILWAUKEE AVE., SUITE 307
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-4433860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P
Name: VILLAFLOR, ROBERT V
Address: 950 MILWAUKEE AVE., SUITE 101
City-St-Zip: GLENVIEW, IL 60025

Title: T/S
Name: AKSOMITAITE, SKAISTE
Address: 950 MILWAUKEE AVE, STE 101
City-St-Zip: GLENVIEW, IL 60025

Title: D
Name: GEORGE, BOKIOS
Address: 950 MILWAUKEE AVE., SUITE 307
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: SKAISTE AKSOMITAITE

T/S

04/25/2011

Electronic Signature of Signing Officer or Director

Date