## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000004999

FILED Mar 03, 2011 Secretary of State

Entity Name: DANDY AMUSEMENTS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

201 CROSSEN AVENUE ELK GROVE VILLAGE, IL 60007

Current Mailing Address: New Mailing Address:

201 CROSSEN AVENUE ELK GROVE VILLAGE, IL 60007

FEI Number: 95-4709237 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 MARCUS, JEROME

 Address:
 201 CROSSEN AVENUE

 City-St-Zip:
 ELK GROVE VILLAGE, IL 60007

Title: V

 Name:
 LEMIEUX, JOHN R

 Address:
 201 CROSSEN AVENUE

 City-St-Zip:
 ELK GROVE VILLAGE, IL 60007

Title: STD

 Name:
 PELLEGRINI, EDWARD

 Address:
 201 CROSSEN AVENUE

 City-St-Zip:
 ELK GROVE VILLAGE, IL 60007

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: JEROME MARCUS PD 03/03/2011