

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002129

Entity Name: THE MEKSTO GROUP, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

825 NORTH CASS AVE  
STE 110  
WESTMONT, IL 60559

## Current Mailing Address:

825 NORTH CASS AVE  
STE 110  
WESTMONT, IL 60559

## New Principal Place of Business:

ONE OAKBROOK TERRACE  
SUITE 600  
OAKBROOK TERRACE, IL 60181

## New Mailing Address:

1332 WALNUT  
WESTERN SPRINGS, IL 60558

FEI Number: 36-4097402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.  
3909 N.E. 163RD STREET, SUITE 304  
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MEKSTO, MICHAEL P  
Address: 825 NORTH CASS AVENUE / SUITE 110  
City-St-Zip: WESTMONT, IL 60559

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEKSTO, MICHAEL P  
Address: ONE OAKBROOK TERRACE / SUITE 600  
City-St-Zip: OAKBROOK TERRACE, IL 60181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P. MEKSTO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date