

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004736

FILED
Feb 04, 2011
Secretary of State

Entity Name: HANNA DESIGN GROUP, INC.

Current Principal Place of Business:

21925 FIELD PARKWAY
SUITE 250
DEER PARK, IL 60010

New Principal Place of Business:

Current Mailing Address:

21925 FIELD PARKWAY
SUITE 250
DEER PARK, IL 60010

New Mailing Address:

FEI Number: 36-3872592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: O
Name: HANNA, MICHAEL C
Address: 143 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

Title: D
Name: LYONS, ADAM
Address: 325 FIRST STREET
City-St-Zip: LIBERTYVILLE, IL 60048

Title: O
Name: HANNA, DIANE R
Address: 143 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

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: MICHAEL C. HANNA

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date