

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005403

FILED
Apr 21, 2011
Secretary of State

Entity Name: ANDY FRAIN SERVICES, INC.

Current Principal Place of Business:

761 SHORELINE DRIVE
AURORA, IL 60504

New Principal Place of Business:

Current Mailing Address:

761 SHORELINE DRIVE
AURORA, IL 60504

New Mailing Address:

FEI Number: 36-4226069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PT
Name: CLAYTON, DAVID H
Address: 761 SHORELINE DRIVE
City-St-Zip: AURORA, IL 60504

Title: VS
Name: GRUND, LAURA
Address: 761 SHORELINE DRIVE
City-St-Zip: AURORA, IL 60504

Title: D
Name: POWERS, THOMAS J
Address: 761 SHORELINE DRIVE
City-St-Zip: AURORA, IL 60504

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: LAURA GRUND

VS

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date