

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001885

FILED
Jun 24, 2009
Secretary of State

Entity Name: PINDAR NORTH AMERICA INC.

Current Principal Place of Business:

414 NORTH ORLEANS, SUITE 602
CHICAGO, IL 60610 US

New Principal Place of Business:

414 NORTH ORLEANS, SUITE 602
CHICAGO, IL 60654 US

Current Mailing Address:

414 NORTH ORLEANS, SUITE 602
CHICAGO, IL 60610 US

New Mailing Address:

414 NORTH ORLEANS, SUITE 602
CHICAGO, IL 60654 US

FEI Number: 75-3093115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, RICHARD
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60610

Title: SD () Delete
Name: ARMISTEAD, JOHN
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60610

Title: D () Delete
Name: PINDAR, G. ANDREW
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, RICHARD
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60654

Title: SD (X) Change () Addition
Name: ARMISTEAD, JOHN
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60654

Title: D (X) Change () Addition
Name: PINDAR, G. ANDREW
Address: 414 NORTH ORLEANS, SUITE 602
City-St-Zip: CHICAGO, IL 60654

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: RICHARD HUNT

PD

06/24/2009

Electronic Signature of Signing Officer or Director

Date