

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002562

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** INTERIOR ALTERATIONS, INC.

**Current Principal Place of Business:**

200 WEST MONROE STREET  
21 FLOOR  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HOWARD G. KAPLAN  
180 NORTH LASALLE STREET, SUITE 2505  
CHICAGO, IL 60601

**New Mailing Address:**

**FEI Number:** 36-3603024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: STD  
Name: MATTINGLY, NANCY  
Address: 200 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60606

Title: PD  
Name: GROGAN, WILLIAM  
Address: 200 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60606

Title: PD  
Name: MCKENNA, ROBERT D  
Address: 200 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60606

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: NANCY MATTINGLY

STD

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date