

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004639

FILED
Mar 26, 2012
Secretary of State

Entity Name: SAYERS40, INC.

Current Principal Place of Business:

825 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Principal Place of Business:

Current Mailing Address:

825 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Mailing Address:

FEI Number: 20-0133277

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: CEO
Name: SAYERS, GALE E
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: PD
Name: MARTIN, JAMES
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: VS
Name: LOCKE, JAMES P
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

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: JAMES P. LOCKE

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date