

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004682

Entity Name: AMERICALL GROUP, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

550 E. DIEHL RD.
NAPERVILLE, IL 60563

New Principal Place of Business:

1230 E DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563

Current Mailing Address:

550 E. DIEHL RD.
NAPERVILLE, IL 60563

New Mailing Address:

1230 E DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563

FEI Number: 02-0617025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1202 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KESTLER, GEORGE
Address: 1317 KIMBALL CT.
City-St-Zip: NAPERVILLE, IL 60540

Title: S () Delete
Name: KORN, KATHRYN
Address: 8501 W HIGGINS RD
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: JULIEN, DANIEL
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, 75015

Title: D () Delete
Name: ALLARD, CHRISTOPHER
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, TX 75015

Title: D () Delete
Name: BERREBI, JACQUES
Address: 6/8 RUE FIRMIN GILLOT
City-St-Zip: PARIS, FRANCE, TX 75015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KESTLER, GEORGE
Address: 1230 E DIEHL ROAD SUITE 300
City-St-Zip: NAPERVILLE, IL 60563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JULIEN, DANIEL
Address: 1601 WASHINGTON # 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PETITTI, CECIL
Address: 1991 SOUTH 4650 WEST 4TH FLOOR
City-St-Zip: SALT LAKE CITY, UT 84104

Title: D (X) Change () Addition
Name: DATO, DOMINIC
Address: 1991 SOUTH 4650 WEST 4TH FLOOR
City-St-Zip: SALT LAKE CITY, UT 84104

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: GEORGE KESTLER

CP

04/02/2008

Electronic Signature of Signing Officer or Director

Date