

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004682

Entity Name: AMERICALL GROUP, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1230 E DIEHL ROAD  
SUITE 300  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

**Current Mailing Address:**

1230 E DIEHL ROAD  
SUITE 300  
NAPERVILLE, IL 60563

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KESTLER, GEORGE  
Address: 1230 E DIEHL ROAD SUITE 300  
City-St-Zip: NAPERVILLE, IL 60563

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

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

Title: D  
Name: BERREBI, JACQUES  
Address: 1601 WASHINGTON # 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: DATO, DOMINIC  
Address: 1601 WASHINGTON # 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO  
Name: YANCEY, LARRY  
Address: 1230 E. DIEHL RD. SUITE 300  
City-St-Zip: NAPERVILLE, IL 60563 US

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: LARRY YANCEY

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date