

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004994

Entity Name: LAMB, LITTLE & CO.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1101 PERIMETER DR
SUITE 500
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1101 PERIMETER DR
SUITE 500
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 36-2081351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: TVPD
Name: MIGLIORE, VITO
Address: 362 SHARON DRIVE
City-St-Zip: BARRINGTON, IL 60010

Title: VPD
Name: LISA, HERMANN
Address: 698 HILL AVENUE
City-St-Zip: GLEN ELLYN, IL 60137

Title: VD
Name: LORENZINI, STEVEN
Address: 921 HUCKLEBERRY LANE
City-St-Zip: GLENVIEW, IL 60025 US

Title: VPD
Name: DISSELHORST, ROBERT
Address: 3807 LINDSAY LANE
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VPD
Name: WAHLBORG, BRUCE
Address: 1303 LAKE SHORE DRIVE NORTH
City-St-Zip: BARRINGTON, IL 60010

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: BRUCE WAHLBORG

VPD

01/03/2011

Electronic Signature of Signing Officer or Director

Date