2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005050

Entity Name: DRE, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 S. MILWAUKEE AVE. 800 S. MILWAUKEE AVE. LIBERTYVILLE, IL 60048

SUITE 170

LIBERTYVILLE, IL 60048

Current Mailing Address: New Mailing Address:

800 S. MILWAUKEE AVE. 800 S. MILWAUKEE AVE SUITE 170 LIBERTYVILLE, IL 60048

LIBERTYVILLE, IL 60048

FEI Number: 36-3912517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGIDI, DENNIS 246 SPRINGLINE DRIVE NAPLES, FL 34102

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: PRFS

Name: EGIDI, DENNIS R

15170 W. OAK SPRING RD. Address: City-St-Zip: LIBERTYVILLE, IL 60048

Title: **VCVP**

EGIDI, MICHAEL Name: 315 FIRST STREET Address: LIBERTYVILLE, IL 60048 City-St-Zip:

Title:

WELSH, MICHELLE Name: 15 CONTRA COSTA PLACELE Address: City-St-Zip: HENDERSON, NV 89052

Title:

POLHEMUS, DEBORAH Name: Address: 30 FEATHER SOUND DR. City-St-Zip: HENDERSON, NV 89052

Title:

Name: KRASNOW, HENRY C

500 N. DEARBORN, SECOND FLOOR Address:

City-St-Zip: CHICAGO, IL 60610

Title: TAS

Name: ZINOVIK, PATRICIA L

800 S. MILWAUKEE AVE, STE. 170 Address: City-St-Zip: LIBERTYVILLE, IL 60048

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: DRE **PRES** 02/15/2010