

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005050

Entity Name: DRE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3912517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIDI, DENNIS
246 SPRINGLINE DRIVE
NAPLES, FL 34102 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: PRES
Name: EGIDI, DENNIS R
Address: 15170 W. OAK SPRING RD.
City-St-Zip: LIBERTYVILLE, IL 60048

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

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

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

Title: S
Name: KRASNOW, HENRY C
Address: 500 N. DEARBORN, SECOND FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: TAS
Name: ZINOVIK, PATRICIA L
Address: 800 S. MILWAUKEE AVE, STE. 170
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: DENNIS R. EGIDI

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date