

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006241

FILED
Mar 31, 2011
Secretary of State

Entity Name: NEAT GROUP CORPORATION

Current Principal Place of Business:

500 W. MADISON ST.
SUITE #1000
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

500 W. MADISON ST.
SUITE #1000
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 01-0774064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 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: DP
Name: HARFORD, BARNEY
Address: 500 W. MADISON ST., #1000
City-St-Zip: CHICAGO, IL 60661

Title: DS
Name: SHAUGHNESSY, JAMES P
Address: 500 W. MADISON ST., #1000
City-St-Zip: CHICAGO, IL 60661

Title: T
Name: ABBOTT, KATHERINE
Address: 500 W. MADISON ST., #1000
City-St-Zip: CHICAGO, IL 60661

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: JAMES P SHAUGHNESSY

DS

03/31/2011

Electronic Signature of Signing Officer or Director

Date