

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001058

Entity Name: COZZINI BROS., INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

350 HOWARD STREET
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

350 HOWARD STREET
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 73-1687897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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: DP
Name: FINNEGAN, EDWARD
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

Title: DST
Name: COZZINI, OSWALD
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

Title: D CH
Name: COZZINI, OSCAR
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

Title: CFO
Name: BUVEL, JOE
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

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: JOE BUVEL

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date