

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002246

FILED
Apr 11, 2011
Secretary of State

Entity Name: ROCKFORD MERCANTILE AGENCY, INC.

Current Principal Place of Business:

2502 S. ALPINE RD
ROCKFORD, IL 61108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5847
ROCKFORD, IL 61125

New Mailing Address:

FEI Number: 36-3863507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: BROWN, RICHARD L
Address: 2502 S. ALPINE RD
City-St-Zip: ROCKFORD, IL 61108

Title: DS
Name: BROWN, REBECCA L
Address: 2502 S. ALPINE RD
City-St-Zip: ROCKFORD, IL 61108

Title: V
Name: MILLER, DANIELLE
Address: 2502 S. ALPINE RD
City-St-Zip: ROCKFORD, IL 61108

Title: T
Name: GYORKOS, MARGARET
Address: 2502 S. ALPINE RD
City-St-Zip: ROCKFORD, IL 61108

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: RICHARD L BROWN

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date