

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003368

Entity Name: DELTA STRUCTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

864 LIVELY BLVD
WOOD DALE, IL 60191

New Principal Place of Business:

811 EAGLE DRIVE
BENSENVILLE, IL 60106

Current Mailing Address:

864 LIVELY BLVD
WOOD DALE, IL 60191

New Mailing Address:

811 EAGLE DRIVE
BENSENVILLE, IL 60191

FEI Number: 36-4091515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P ESQ
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE, FL 33394 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: CP
Name: CHAMBERS, MARIA A
Address: 18W675 18TH STREET
City-St-Zip: LOMBARD, IL 60148

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: MARIA CHAMBERS

CP

04/27/2011

Electronic Signature of Signing Officer or Director

Date