

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003368

FILED
Aug 28, 2012
Secretary of State

Entity Name: DELTA STRUCTURES, INC.

Current Principal Place of Business:

811 EAGLE DRIVE
BENSENVILLE, IL 60106

New Principal Place of Business:

Current Mailing Address:

811 EAGLE DRIVE
BENSENVILLE, IL 60191

New Mailing Address:

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 A CHAMBERS

PRES

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date