

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004139

FILED
Mar 25, 2010
Secretary of State

Entity Name: MICHAEL LEWIS COMPANY SOUTH

Current Principal Place of Business:

201 MITTEL DRIVE
WOOD DALE, IL 60191

New Principal Place of Business:

8900 W. 50TH STREET
MCCOOK, IL 60525

Current Mailing Address:

201 MITTEL DRIVE
WOOD DALE, IL 60191

New Mailing Address:

8900 W 50TH STREET
MCCOOK, IL 60525

FEI Number: 36-0905140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD
Name: SIMON, MICHAEL
Address: 8900 W 50TH STREET
City-St-Zip: MCCOOK, IL 60525

Title: STD
Name: SIMON, RUTH
Address: 8900 W 50TH STREET
City-St-Zip: MCCOOK, IL 60525

Title: VASD
Name: ROSEN, SHELDON
Address: 8900 W 50TH STREET
City-St-Zip: MCCOOK, IL 60525

Title: VAS
Name: SIMON, CRAIG
Address: 8900 W 50TH STREET
City-St-Zip: MCCOOK, IL 60525

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: JEFF WEBER

AC

03/25/2010

Electronic Signature of Signing Officer or Director

Date