

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005170

FILED
Mar 08, 2010
Secretary of State

Entity Name: RASMUSSEN, INC.

Current Principal Place of Business:

745 MCCLINTOCK DRIVE
SUITE 105
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

745 MCCLINTOCK DRIVE
SUITE 105
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 20-0390576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR
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: D
Name: KING, ROBERT E
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

Title: P
Name: LOCKE, J. MICHAEL
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

Title: AS
Name: FALOTICO, SUSAN D
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

Title: D
Name: COWIE, JAMES E
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

Title: D
Name: GOLDSTEIN, BERNARD
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

Title: D
Name: MANNING, THURSTON E
Address: 745 MCCLINTOCK DRIVE, STE. 105
City-St-Zip: BURR RIDGE, IL 60527

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: SUSAN D. FALOTICO

AS

03/08/2010

Electronic Signature of Signing Officer or Director

_____ Date