

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006151

FILED
Jan 21, 2009
Secretary of State

Entity Name: VAN RU INTERNATIONAL, INC.

Current Principal Place of Business:

1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

New Principal Place of Business:

1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

Current Mailing Address:

1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

New Mailing Address:

1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

FEI Number: 77-0647640

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUBIN, ALBERT G
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: P () Delete
Name: PETERSON, MAUREEN T
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: V () Delete
Name: CIRO, ANTHONY G
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: S () Delete
Name: SEBOYA, JENNY
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUBIN, ALBERT G
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: P (X) Change () Addition
Name: CALDERON, DANIEL
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: V (X) Change () Addition
Name: CIRO, ANTHONY G
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: S (X) Change () Addition
Name: SABOYA, JENNY
Address: 1350 E. THOUHY AVENUE, SUITE 300E
City-St-Zip: DES PLAINES, IL 60018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNY SABOYA

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date