

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000205

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** STRATEGIC REAL ESTATE SERVICES CORP.

**Current Principal Place of Business:**

2150 EAST LAKE COOK ROAD, STE 320  
SUITE 320  
BUFFALO GROVE, IL 60089

**New Principal Place of Business:**

1035 MOHAWK ROAD  
WILMETTE, IL 60091

**Current Mailing Address:**

2150 EAST LAKE COOK ROAD, STE 320  
SUITE 320  
BUFFALO GROVE, IL 60089

**New Mailing Address:**

1035 MOHAWK ROAD  
WILMETTE, IL 60091

**FEI Number:** 36-4386292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINTEL, MARK  
11417 OHANU  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

ROTH, TOM  
201 CRANDON BLVD  
804  
KEY BISCAYNE, FL 33149 US

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: TOM ROTH

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEONARD, STEPHEN M  
Address: 1035 MOHAWK ROAD  
City-St-Zip: WILMETTE, IL 60091

Title: S  
Name: LEONARD, DEENA F  
Address: 1035 MOHAWK ROAD  
City-St-Zip: WILMETTE, IL 60091

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: STEPHEN M. LEONARD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date