

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: RENTFUSION CORPORATION

Current Principal Place of Business:

2266 PALMER DRIVE
SCHAUMBURG, IL 601733822

New Principal Place of Business:

1400 W CARROLL AVE.
CHICAGO, IL 606071106

Current Mailing Address:

2266 PALMER DRIVE
SCHAUMBURG, IL 601733822

New Mailing Address:

1400 W CARROLL AVE.
CHICAGO, IL 606071106

FEI Number: 36-4032709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREKH, AMIT
6450 KINGSPPOINT PKWY, UNIT 5
ORLANDO, FL 32819 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: PCD
Name: PAREKH, AMIT
Address: 1400 W CARROLL AVE.
City-St-Zip: CHICAGO, IL 606071106

Title: VTSD
Name: PAREKH, RADHA
Address: 1400 W CARROLL AVE.
City-St-Zip: CHICAGO, IL 606071106

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: AMIT PAREKH

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date