

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001202

Entity Name: EFI GLOBAL, INC.

FILED  
Apr 07, 2012  
Secretary of State

## Current Principal Place of Business:

8811 FM 1960 BYPASS ROAD WEST  
SUITE 400  
HUMBLE, TX 77338

## New Principal Place of Business:

## Current Mailing Address:

1920 S. HIGHLAND AVE., STE 333  
LOMBARD, IL 60148

## New Mailing Address:

FEI Number: 34-2028648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HOLT, RONALD G  
Address: 8811 FM 1960 BYPASS ROAD WEST, SUITE 400  
City-St-Zip: HUMBLE, TX 77338

Title: S/D  
Name: SCHULZ, DANIEL  
Address: 1920 S. HIGHLAND AVENUE  
City-St-Zip: LOMBARD, IL 60148

Title: D  
Name: RADCLIFF, DAVID  
Address: 3030 NORTH ROCKY POINT DRIVE W #530  
City-St-Zip: TAMPA, FL 33607

Title: T  
Name: HEIDER, JASON  
Address: 3030 NORTH ROCKY POINT DRIVE W #530  
City-St-Zip: TAMPA, FL 33607

Title: VP/D  
Name: MULLEN, JOHN  
Address: 3030 NORTH ROCKY POINT DRIVE W #530  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: BES, PHILIPPE  
Address: 3030 NORTH ROCKY POINT DRIVE W #530  
City-St-Zip: TAMPA, FL 33607

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: DANIEL S SCHULZ

S/D

04/07/2012

Electronic Signature of Signing Officer or Director

Date