

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001299

Entity Name: TAPPAN ADVISORS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2110 HARBOURSIDE DRIVE
555
LONGBOAT KEY, FL 342284259 US

New Principal Place of Business:

Current Mailing Address:

1540 N. LAKE SHORE DRIVE
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 36-3146108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKAL, GLORIA
2110 HARBOURSIDE DRIVE
555
LONGBOAT KEY, FL 342284259 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: CP
Name: BAKAL, GLORIA
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 342284259 US

Title: DST
Name: BAKAL, BARNETT
Address: 2110 HARBOURSIDE DRIVE, #555
City-St-Zip: LONGBOAT KEY, FL 342284259 US

Title: D
Name: BAKAL, SCOTT J
Address: 2 N. LA SALLE STREET, #1700
City-St-Zip: CHICAGO, IL 606023801 US

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: BARNETT BAKAL

TREA

01/20/2011

Electronic Signature of Signing Officer or Director

Date