

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001299

Entity Name: TAPPAN ADVISORS, INC.

FILED  
Jan 15, 2012  
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

01/15/2012

Electronic Signature of Signing Officer or Director

Date