

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002013

Entity Name: VAS ROADSIDE, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2100 GOLF ROAD
SUITE 320
ROLLING MEADOWS, IL 60008 US

Current Mailing Address:

2100 GOLF ROAD
SUITE 320
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

2401 HASSELL ROAD
SUITE 1515
HOFFMAN ESTATES, IL 60169 US

New Mailing Address:

2401 HASSELL ROAD
SUITE 1515
HOFFMAN ESTATES, IL 60169 US

FEI Number: 74-3054303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEVERS, TIMOTHY L
19015 DIVE CREEK DRIVE
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COHEN, RAY
Address: 300 MARTINGALE RD. 5TH FL
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: GRAY, RICHARD
Address: 300 MARTINGALE RD. 5TH FL
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: CAMASTRO, ROBERT
Address: 1920 N. THOREAU DR. SUITE 116
City-St-Zip: SCHAUMBURG, IL 60173

Title: P () Delete
Name: RASCHKE, DEAN
Address: 2100 GOLF ROAD SUITE 320
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RASCHKE, DEAN
Address: 2401 HASSELL ROAD SUITE 1515
City-St-Zip: HOFFMAN ESTATES, IL 60169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN RASCHKE

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date