

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004452

Entity Name: ALM BROKERAGE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9145 JASMINE WAY
FOX RIVER GROVE, IL 60021

New Principal Place of Business:

Current Mailing Address:

20856 N RAND RD
KILDEER, IL 60010

New Mailing Address:

FEI Number: 36-4263284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, DAVE
1300 NW 26TH LN
DEL RAY BEACH, FL 33445 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: DPST
Name: MARSELLA, SHERYL
Address: 9145 JASMINE WAY
City-St-Zip: FOX RIVER GROVE, IL 60021

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: SHERYL MARSELLA

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date