

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006445

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN FINANCIAL SYSTEMS OF ILLINOIS, INC.

Current Principal Place of Business:

24W080 75TH ST.
NAPERVILLE, IL 60565

New Principal Place of Business:

Current Mailing Address:

24W080 75TH ST.
NAPERVILLE, IL 60565

New Mailing Address:

FEI Number: 36-3655970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWANI, MUSTAFA A
1042 PARRY LN
ORLANDO, FL 32833 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: D
Name: HASANOVIC, AZEMINA
Address: 2610 MARIGOLD DR., #935
City-St-Zip: SAUK VILLAGE, IL 60411

Title: VD
Name: SHERWANI, NABEELA A
Address: 24W080 75TH ST
City-St-Zip: NAPERVILLE, IL 60565

Title: PTC D
Name: SHERWANI, SHIRAZ F
Address: 24W080 75TH ST
City-St-Zip: NAPERVILLE, IL 60565

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: SHIRAZ F SHERWANI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date