

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000827

Entity Name: ALBIN CARLSON & CO., INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3000 LAKE ST.
MELROSE PARK, IL 60160

New Principal Place of Business:

745 SOUTH ROHLWING ROAD
ADDISON, IL 60101

Current Mailing Address:

3000 LAKE ST.
MELROSE PARK, IL 60160

New Mailing Address:

745 SOUTH ROHLWING ROAD
ADDISON, IL 60101

FEI Number: 36-0872360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIETZLER, DANIEL
Address: 3000 LAKE ST.
City-St-Zip: MELROSE PARK, IL 60160

Title: V () Delete
Name: DIETZLER, PATRICIA A
Address: 3000 LAKE ST.
City-St-Zip: MELROSE PARK, IL 60160

Title: S () Delete
Name: DIETZLER, CHRISTOPHER P
Address: 3000 LAKE ST.
City-St-Zip: MELROSE PARK, IL 60160

Title: T () Delete
Name: SCHUH, JEFFREY C
Address: 3000 LAKE ST.
City-St-Zip: MELROSE PARK, IL 60160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIETZLER, DANIEL
Address: 745 SOUTH ROHLWING ROAD.
City-St-Zip: ADDISON, IL 60101

Title: V (X) Change () Addition
Name: DIETZLER, PATRICIA A
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: S (X) Change () Addition
Name: DIETZLER, CHRISTOPHER P
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: T (X) Change () Addition
Name: SCHUH, JEFFREY C
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: V () Change (X) Addition
Name: NICHELE, DOUGLAS VP
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: V () Change (X) Addition
Name: PEARSON, TIMOTHY VP
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

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: TIMOTHY PEARSON

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date