

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001630

Entity Name: CLEO COMMUNICATIONS, INC.

FILED  
May 03, 2011  
Secretary of State

**Current Principal Place of Business:**

4201 GALLERIA DRIVE  
LOVES PARK, IL 61111

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15835  
LOVES PARK, IL 611325835

**New Mailing Address:**

FEI Number: 36-3713066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMPTON, BRIAN  
423 TERRACINA WAY  
NAPLES, FL 34119 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: P  
Name: HAMPTON, BRIAN  
Address: 423 TERRACINA WAY  
City-St-Zip: NAPLES, FL 34119

Title: S  
Name: AHLSTROM, JEFF  
Address: 1212 SCOTTSWOOD ROAD  
City-St-Zip: ROCKFORD, IL 61107

Title: C  
Name: GAHL, FREDERICK DR  
Address: 7064 HARLEM ROAD  
City-St-Zip: ROCKFORD, IL 61111

Title: D  
Name: CRONE, JOHN  
Address: 1548 MEADOWLARK LANE  
City-St-Zip: ROCKFORD, IL 61108

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: JEFF AHLSTROM

S

05/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date