

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001981

FILED
Mar 24, 2011
Secretary of State

Entity Name: AUSTIN A. MCNICHOLS INSURANCE AGENCY, INC.

Current Principal Place of Business:

FIVE WESTBROOK CORPORATE CENTER #110
WESTCHESTER, IL 60154

New Principal Place of Business:

FIVE WESTBROOK CORPORATE CENTER
SUITE 110
WESTCHESTER, IL 60154

Current Mailing Address:

FIVE WESTBROOK CORPORATE CENTER #110
WESTCHESTER, IL 60154

New Mailing Address:

FIVE WESTBROOK CORPORATE CENTER
SUITE 110
WESTCHESTER, IL 60154

FEI Number: 36-2778766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: MCNICHOLS, ROBERT A
Address: FIVE WESTBROOK CORPORATE CENTER #110
City-St-Zip: WESTCHESTER, IL 60154

Title: PRES
Name: MCNICHOLS, JAMES E
Address: FIVE WESTBROOK CORPORATE CENTER #110
City-St-Zip: WESTCHESTER, IL 60154

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: JAMES E. MCNICHOLS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date