

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004710

Entity Name: RBN & ASSOCIATES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

303 EAST WACKER DRIVE, STE 1130
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

303 EAST WACKER DRIVE, STE 1130
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3786113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: PD
Name: SCODRO, BRUCE J
Address: 303 E WACKER DR SUITE 1130
City-St-Zip: CHICAGO, IL 60601

Title: VD
Name: SCODRO, KIMBERLEE
Address: 303 E WACKER DR SUITE 1130
City-St-Zip: CHICAGO, IL 60601

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: BRUCE J SCODRO

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date