

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005392

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: ENGLISH CONCEPTS, INC.

**Current Principal Place of Business:**

2135 CITYGATE LANE  
7TH FLOOR  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

**Current Mailing Address:**

2135 CITYGATE LANE  
7TH FLOOR  
NAPERVILLE, IL 60563

**New Mailing Address:**

FEI Number: 36-3820241

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: DP  
Name: ENGLISH, MICHAEL R  
Address: 2135 CITYGATE LANE, 7TH FLOOR  
City-St-Zip: NAPERVILLE, IL 60563

Title: DT  
Name: ENGLISH, ROBERT J  
Address: 2135 CITYGATE LANE, 7TH FLOOR  
City-St-Zip: NAPERVILLE, IL 60563

Title: DS  
Name: ENGLISH, ELIZABETH A  
Address: 2135 CITYGATE LANE, 7TH FLOOR  
City-St-Zip: NAPERVILLE, IL 60563

Title: V  
Name: ENGLISH, MARY F  
Address: 2135 CITYGATE LANE, 7TH FLOOR  
City-St-Zip: NAPERVILLE, IL 60563

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: MICHAEL R. ENGLISH

DP

01/20/2012

Electronic Signature of Signing Officer or Director

Date