

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006269

FILED
Mar 04, 2008
Secretary of State

Entity Name: DROZAK CONSULTING AMERICAS, INC.

Current Principal Place of Business:

PRESIDENTS PLAZA 8700 W BRYN MAWR STE 800S
CHICAGO, IL 06031

New Principal Place of Business:

PRESIDENTS PLAZA 8700 W BRYN MAWR STE 800S
CHICAGO, IL 60631

Current Mailing Address:

PRESIDENTS PLAZA 8700 W BRYN MAWR STE 800S
CHICAGO, IL 06031

New Mailing Address:

PRESIDENTS PLAZA 8700 W BRYN MAWR STE 800S
CHICAGO, IL 60631

FEI Number: 33-1173180

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 DRIVE SUITE 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: D () Delete
Name: DROZAK, JACEK
Address: LEIBNIZSTR 53 10629
City-St-Zip: BERLIN GERMANY,

Title: DPT () Delete
Name: ROMEISER, THOMAS DR
Address: LEIBNIZSTR 53 10629
City-St-Zip: BERLIN GERMANY,

Title: S () Delete
Name: AMES, SARAH
Address: 525 W MONROE ST 2360
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DROZAK, JACEK DR
Address: LEIBNIZSTR 53
City-St-Zip: BERLIN, DE 10629

Title: DPT (X) Change () Addition
Name: ROMEISER, THOMAS DR
Address: LEIBNIZSTR 53
City-St-Zip: BERLIN, DE 10629

Title: S (X) Change () Addition
Name: AMES, SARAH
Address: 525 W MONROE STREET, STE. 2360
City-St-Zip: CHICAGO, IL 60661

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: SARAH AMES

S

03/04/2008

Electronic Signature of Signing Officer or Director

Date