2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# F07000006269

Entity Name: DROZAK CONSULTING AMERICAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8700 W. BRYN MAWR, #800 S.
CHICAGO, IL 60631

Current Mailing Address:

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

New Mailing Address:

8700 W. BRYN MAWR, #800 S.
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

OFFICERS AND DIRECTORS:

Title: D
Name: DROZAK, JACEK DR
Address: LEIBNIZSTR. 53
City-St-Zip: 10629 BERLIN, GERMANY, X X X

Title: DPTS
Name: ROMEISER, THOMAS DR
Address: LEIBNIZSTR. 53
City-St-Zip: 10629 BERLIN, GERMANY, X X X

Title: AS
Name: AMES, SARAH
Address: 525 W MONROE STREET, STE. 2360
City-St-Zip: CHICAGO, IL 60661

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: SARAH AMES AS 01/17/2011

Electronic Signature of Signing Officer or Director — Date