

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000218

FILED
Mar 16, 2012
Secretary of State

Entity Name: JIM POEKERT & ASSOCIATES, INC.

Current Principal Place of Business:

1111 E TOUHY AVENUE, SUITE 235
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

1111 E TOUHY AVENUE, SUITE 235
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 26-1569758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WEISS, HASKEL
Address: 1111 E TOUHY AVENUE, SUITE 235
City-St-Zip: DES PLAINES, IL 60018

Title: DS
Name: WEISS, ADAM
Address: 1111 E TOUHY AVENUE, SUITE 235
City-St-Zip: DES PLAINES, IL 60018

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: HASKEL WEISS

PRES

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date