

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: EDL CONSULTING, LTD. CORPORATION

Current Principal Place of Business:

411 MAPLE AVENUE
WILMETTE, IL 60091

New Principal Place of Business:

ONE NORTHBROOK PLAZA, 5 REVERE DRIVE
SUITE 200
NORTHBROOK, IL 60062

Current Mailing Address:

411 MAPLE AVENUE
WILMETTE, IL 60091

New Mailing Address:

ONE NORTHBROOK PLAZA, 5 REVERE DRIVE
SUITE 200
NORTHBROOK, IL 60062

FEI Number: 20-0527894

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 323012525 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: CPST
Name: LOUMPOURIDIS, BILL
Address: ONE NORTHBROOK PLAZA, 5 REVERE DR. STE 200
City-St-Zip: NORTHBROOK, IL 60062

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: BILL LOUMPOURIDIS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date