

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000881

Entity Name: ILLINOIS SMX CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

860 W. EVERGREEN AVE.
CHICAGO, IL 60622

New Principal Place of Business:

860 W. EVERGREEN AVE.
CHICAGO, IL 60642

Current Mailing Address:

860 W. EVERGREEN AVE.
CHICAGO, IL 60622

New Mailing Address:

860 W. EVERGREEN AVE.
CHICAGO, IL 60642

FEI Number: 36-3714422

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, MICHAEL
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60622

Title: VD () Delete
Name: NESSEN, ANDERS
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60622

Title: S () Delete
Name: BLACK, DOUGLAS
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, MICHAEL
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60642

Title: VP (X) Change () Addition
Name: HARNED, CARTER
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: BLACK, DOUGLAS
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60642

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: DOUGLAS BLACK

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

Date