

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000881

FILED
Aug 23, 2010
Secretary of State

Entity Name: ILLINOIS SMX CORP.

Current Principal Place of Business:

860 W. EVERGREEN AVE.
CHICAGO, IL 60642

New Principal Place of Business:

Current Mailing Address:

860 W. EVERGREEN AVE.
CHICAGO, IL 60642

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BEHARELLE, PATRICK
Address: 860 W. EVERGREEN AVE.
City-St-Zip: CHICAGO, IL 60642

Title: D
Name: HARNED, CARTER
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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

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: DOUGLAS BLACK

S

08/23/2010

Electronic Signature of Signing Officer or Director

Date