

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001020

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: J.J.& H. THE JACOBSON GROUP, INC.

## Current Principal Place of Business:

120 S LASALLE ST STE 1410  
CHICAGO, IL 60603 0

## New Principal Place of Business:

## Current Mailing Address:

120 S LASALLE ST STE 1410  
CHICAGO, IL 60603 0

## New Mailing Address:

FEI Number: 36-2719570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: JACOBSON, RICHARD  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: P ( ) Delete  
Name: JACOBSON, GREGORY  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: VT ( ) Delete  
Name: CALLOZZO, SUSAN  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: S ( ) Delete  
Name: CALLOZZO, RICHARD  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: JACOBSON, RICHARD L PRESIDE  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: P (X) Change ( ) Addition  
Name: JACOBSON, GREGORY P SECRETA  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: VT (X) Change ( ) Addition  
Name: CALLOZZO, SUSAN M CONTROL  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

Title: S (X) Change ( ) Addition  
Name: CALLOZZO, RICHARD L TREASUR  
Address: 120 S LASALLE ST STE 1410  
City-St-Zip: CHICAGO, IL 60603 0

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: RICHARD L JACOBSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date