

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001053

FILED
Mar 19, 2009
Secretary of State

Entity Name: VIRGILIO AND ASSOCIATES, LTD., CORP.

Current Principal Place of Business:

765 ELA ROAD
SUITE 211
LAKE ZURICH, IL 60047

New Principal Place of Business:

21805 W FIELD PARKWAY
SUITE 140
DEER PARK, IL 60010

Current Mailing Address:

765 ELA ROAD
SUITE 211
LAKE ZURICH, IL 60047

New Mailing Address:

21805 W FIELD PARKWAY
SUITE 140
DEER PARK, IL 60010

FEI Number: 36-4195969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: VIRGILIO, PAUL G
Address: 24069 N ECHO LAKE ROAD
City-St-Zip: HAWTHORN WOODS, IL 60047

Title: V () Delete
Name: VIRGILIO, ADRIENNE
Address: 24069 N ECHO LAKE ROAD
City-St-Zip: HAWTHORN WOODS, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRGILIO, PAUL G
Address: 21805 W FIELD PARKWAY
City-St-Zip: DEER PARK, IL 60010

Title: V (X) Change () Addition
Name: VIRGILIO, ADRIENNE
Address: 21805 W FIELD PARKWAY
City-St-Zip: DEER PARK, IL 60010

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: PAUL G VIRGILIO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date