

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001053

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

21805 W FIELD PARKWAY
SUITE 140
DEER PARK, IL 60010

New Principal Place of Business:

Current Mailing Address:

21805 W FIELD PARKWAY
SUITE 140
DEER PARK, IL 60010

New Mailing Address:

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
Name: VIRGILIO, PAUL G
Address: 21805 W FIELD PARKWAY
City-St-Zip: DEER PARK, IL 60010

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

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: PAUL G. VIRGILIO

P

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date