

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001053

FILED  
Feb 08, 2011  
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

**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

PRES

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date