

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001053

FILED
Mar 29, 2012
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:

24069 NORTH ECHO LAKE ROAD
LAKE ZURICH, IL 60047-903 US

Current Mailing Address:

21805 W FIELD PARKWAY
SUITE 140
DEER PARK, IL 60010

New Mailing Address:

24069 NORTH ECHO LAKE ROAD
LAKE ZURICH, IL 60047-903 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: VIRGILIO, PAUL G
Address: 24069 NORTH ECHO LAKE ROAD
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: SECR
Name: VIRGILIO, ADRIENNE L
Address: 24069 NORTH ECHO LAKE ROAD
City-St-Zip: LAKE ZURICH, IL 60047 US

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

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date