

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004313

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: COMMERCE INNOVATIONS, INC.

## Current Principal Place of Business:

8725 WEST HIGGINS ROAD 9TH FLOOR  
CHICAGO, IL 60631

## New Principal Place of Business:

## Current Mailing Address:

8725 WEST HIGGINS ROAD 9TH FLOOR  
CHICAGO, IL 60631

## New Mailing Address:

FEI Number: 26-2978374      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 DR., 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: C ( ) Delete  
Name: SJOBLAD, STEVEN  
Address: 5115 GREEN FARMS ROAD  
City-St-Zip: EDINA, MN 55436

Title: DP ( ) Delete  
Name: HOFFMAN, JEFFREY D  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: CEO ( ) Delete  
Name: HOFFMAN, JEFFREY D  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: D ( ) Delete  
Name: BAER, DAVID  
Address: 4400 BAKER ROAD  
City-St-Zip: MINNETONKA, MN 55343

Title: V ( ) Delete  
Name: TAKESUE, TIMOTHY E  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: TCFO ( ) Delete  
Name: MARTINEZ, MIGUEL JR  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SJOBLAD, STEVEN  
Address: 8725 W HIGGINS RD, 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: CEO (X) Change ( ) Addition  
Name: HOFFMAN, JEFFREY D  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change ( ) Addition  
Name: GARAS, ROBERT  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change ( ) Addition  
Name: GUNNELL, CASEY L  
Address: 8725 W HIGGINS RD, 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: EVP (X) Change ( ) Addition  
Name: TAKESUE, TIMOTHY E  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change ( ) Addition  
Name: ROERING, KENNETH J  
Address: 8725 WEST HIGGINS ROAD 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60631

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: MIGUEL A MARTINEZ, JR

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date