

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002995

FILED
Jan 03, 2011
Secretary of State

Entity Name: PAYAN, ALBERTS & THOMPSON, LTD., CO.

Current Principal Place of Business:

15255 S 94TH AVE SUITE 200
ORLAND PARK, IL 60462

New Principal Place of Business:

Current Mailing Address:

15255 S 94TH AVE SUITE 200
ORLAND PARK, IL 60462

New Mailing Address:

FEI Number: 36-3765678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: ALBERTS, JOHN H
Address: 50 E 26TH STREET UNIT 207
City-St-Zip: CHICAGO, IL 606166939

Title: D
Name: PAYAN, CLARK D
Address: 2838 CALLE REYNOSO
City-St-Zip: PLEASANTON, CA 94566

Title: P
Name: PAYAN, CRAIG A
Address: 8337 WATERFORD DR
City-St-Zip: TINLEY PARK, IL 60477

Title: VP
Name: ALBERTS, PAUL G
Address: 17176 BRUSHWOOD LANE
City-St-Zip: ORLAND PARK, IL 60467

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: CRAIG A PAYAN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date