2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003679

Entity Name: 62 SGAC, INC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 HEDGE RD ROXANA, IL 62084

Current Mailing Address: New Mailing Address:

4521 HEDGE RD ROXANA, IL 62084

FEI Number: 26-1441655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: CPT

Name: SMITH, JOHN H Address: 95 LOG HILL LANE City-St-Zip: BALWIN, MO 63011

Title: VCVP

Name: FREEMAN, BRENT

Address: 2715 HUNTERS CROSSING DR City-St-Zip: EDWARDSVILLE, IL 62025

Title: S

Name: FREEMAN, BRENT

Address: 2715 HUNTERS CROSSING DR City-St-Zip: EDWARDSVILLE, IL 62025

Title: [

Name: SEEM, DAVID Address: 6090 CARLISC

Address: 6090 CARLISCE LANE City-St-Zip: ALPHARETTA, GA 30022

Title: [

Name: FIELDS, MICHAEL
Address: 15501 BETHESDA CIRCLE
City-St-Zip: WESTFIELD, IN 46074

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: BRENT FREEMAN VCVP 02/22/2011