

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004080

Entity Name: ACCERO, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

17040 PILKINGTON RD  
SUITE 300  
LAKE OSWEGO, OR 97035 US

## Current Mailing Address:

17040 PILKINGTON RD  
SUITE 300  
LAKE OSWEGO, OR 97035 US

## New Principal Place of Business:

233 SOUTH WACKER DRIVE  
SUITE 3640  
CHICAGO, IL 60606 US

## New Mailing Address:

233 SOUTH WACKER DRIVE  
SUITE 3640  
CHICAGO, IL 60606 US

FEI Number: 26-1744684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: JOYCE L. MARKLEY

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FALLON, SEAN  
Address: 233 SOUTH WACKER DRIVE, SUITE 3640  
City-St-Zip: CHICAGO, IL 60606 US

Title: SD  
Name: ARCE, DEBORAH  
Address: 233 SOUTH WACKER DRIVE, SUITE 3640  
City-St-Zip: CHICAGO, IL 60606 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: DEBORAH ARCE

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date