

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004080

Entity Name: ACCERO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 3640
CHICAGO, IL 60606 US

New Principal Place of Business:

2850 NW 43RD STREET
SUITE 200
GAINSVILLE, FL 32606 US

Current Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 3640
CHICAGO, IL 60606 US

New Mailing Address:

2850 NW 43RD STREET
SUITE 200
GAINSVILLE, FL 32606 US

FEI Number: 42-1607228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: BORGERDING, JOHN
Address: 2850 NW 43RD STREET, SUITE 200
City-St-Zip: GAINSVILLE, FL 32606 US

Title: CFO
Name: JOHNSON, MARK
Address: 2850 NW 43RD STREET, SUITE 200
City-St-Zip: GAINSVILLE, FL 32606 US

Title: COO
Name: SYED, NADEEM
Address: 2850 NW 43RD STREET, SUITE 200
City-St-Zip: GAINSVILLE, FL 32606 US

Title: S
Name: WALLACE, ALLISON
Address: 2850 NW 43RD STREET, SUITE 200
City-St-Zip: GAINSVILLE, FL 32606 US

Title: T
Name: KAMINSKI, MIKE
Address: 2850 NW 43RD STREET, SUITE 200
City-St-Zip: GAINSVILLE, FL 32606 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: ALLISON WALLACE

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date