

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004231

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE HAUSER GROUP, LTD. CORPORATION

Current Principal Place of Business:

0N179 ALEXANDER DRIVE
GENEVA, IL 60134

New Principal Place of Business:

100 ILLINOIS STREET
SUITE 260
ST CHARLES, IL 60174

Current Mailing Address:

0N179 ALEXANDER DRIVE
GENEVA, IL 60134

New Mailing Address:

100 ILLINOIS STREET
SUITE 260
ST CHARLES, IL 60174

FEI Number: 36-3963738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PSD
Name: HAUSER, MARA S
Address: 0N179 ALEXANDER DRIVE
City-St-Zip: GENEVA, IL 60134

Title: TD
Name: HAUSER, RANDAL J
Address: 0N179 ALEXANDER DRIVE
City-St-Zip: GENEVA, IL 60134

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: MARA S. HAUSER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date