

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004231

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** THE HAUSER GROUP, LTD. CORPORATION

**Current Principal Place of Business:**

100 ILLINOIS STREET  
SUITE 260  
ST CHARLES, IL 60174

**New Principal Place of Business:**

**Current Mailing Address:**

100 ILLINOIS STREET  
SUITE 260  
ST CHARLES, IL 60174

**New Mailing Address:**

**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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date