

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004546

FILED
Feb 10, 2012
Secretary of State

Entity Name: JOHNSON SERVICE GROUP, INC.

Current Principal Place of Business:

475 S. FRONTAGE RD., SUITE 103
BURR RIDGE, IL 60527

New Principal Place of Business:

475 S. FRONTAGE RD.
SUITE 103
BURR RIDGE, IL 60527

Current Mailing Address:

475 S. FRONTAGE RD., SUITE 103
BURR RIDGE, IL 60527

New Mailing Address:

475 S. FRONTAGE RD.
SUITE 103
BURR RIDGE, IL 60527

FEI Number: 36-3321537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BERTONE, LOUIS A
Address: 6000 LAKE FOREST DR.
City-St-Zip: ATLANTA, GA 30328

Title: DST
Name: SLATER, DALE W
Address: 475 S. FRONTAGE RD., SUITE 103
City-St-Zip: BURR RIDGE, IL 60527

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: DALE W. SLATER

S/T

02/10/2012

Electronic Signature of Signing Officer or Director

Date