

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004665

FILED
Jan 10, 2012
Secretary of State

Entity Name: CECOL, INC.

Current Principal Place of Business:

14485 INDIGO LAKES CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

951 N. PLUM GROVE ROAD
SUITE C
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 95-4638284

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 323012525 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: DIRE
Name: OSAMU, YAMADA MR
Address: 951 N. PLUM GROVE ROAD, SUITE C
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIRE
Name: SUGIKAWA, MASAYA MR
Address: 951 N. PLUM GROVE ROAD, SUITE D
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIRE
Name: KONDO, RYUZO MR
Address: 1-21-1 KAMIKURECHI, FUJIYOSHIDA,
City-St-Zip: FUJIYOSHIDA, YAMANASHI, JP 403-0001

Title: DIRE
Name: WATANABE, TAKASHISA MR
Address: 1-21-1 KAMIKURECHI, FUJIYOSHIDA,
City-St-Zip: FUJIYOSHIDA, YAMANASHI, JP 403-0001

Title: PRES
Name: YAMADA, OSAMU MR
Address: 951 N PLUM GROVE RD SUITE C
City-St-Zip: SCHAUMBURG, IL 60173

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: OSAMU YAMADA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date