

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000575

FILED
Aug 29, 2012
Secretary of State

Entity Name: TRUTWIN ACQUISITION SUB, INC.

Current Principal Place of Business:

8750 W BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8750 W BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 27-1776875

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: NRAI SERVICES, INC.

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCFO
Name: O'BRIEN, JOHN
Address: 8750 W. BRYN MAWR AVE #400
City-St-Zip: CHICAGO, IL 60631

Title: S
Name: BENNETT, MARGARET
Address: 8750 W. BRYN MAWR AVE #400
City-St-Zip: CHICAGO, IL 60631

Title: PCOO
Name: MEIRICK, DAVID
Address: 8750 W. BRYN MAWR AVE #400
City-St-Zip: CHICAGO, IL 60631

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: MARGARET BENNETT

S

08/29/2012

Electronic Signature of Signing Officer or Director

Date