

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002806

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHICAGO WICKER & TRADING COMPANY

Current Principal Place of Business:

605-609 EAST COLONIAL LANE
NOKOMIS, FL 34273

New Principal Place of Business:

2885 COMMERCE PKWY
STE B
NORTH PORT, FL 34289

Current Mailing Address:

605-609 EAST COLONIAL LANE
NOKOMIS, FL 34273

New Mailing Address:

2885 COMMERCE PKWY
STE B
NORTH PORT, FL 34289 US

FEI Number: 36-4270310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, ROBERT
605-609 EAST COLONIAL LANE
NOKOMIS, FL 34273 US

Name and Address of New Registered Agent:

KENNEY, ROBERT
2885 COMMERCE PKWY
STE B
NORTH PORT, FL 34289 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: MELISSA RUIZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, THOMAS
Address: 5151 WEST 73RD STREET, SUITE B
City-St-Zip: BEDFORD PARK, IL 60638

Title: VP
Name: WALSH, ERIN
Address: 5151 WEST 73RD STREET, SUITE B
City-St-Zip: BEDFORD PARK, IL 60638

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: MELISSA RUIZ

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date