

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: DEFILIPPIS + ASSOCIATES, INC.

Current Principal Place of Business:

1000 N HALSTED ST
STE 205
CHICAGO, IL 60642

New Principal Place of Business:

Current Mailing Address:

1129 CYPRESS LN
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 27-1934399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: PSTD
Name: DEFILIPPIS, JOSEPH A
Address: 1129 CYPRESS LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP
Name: DEFILIPPIS, JOSEPH A
Address: 1129 CYPRESS LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: JOSEPH A DEFILIPPIS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date