

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003454

Entity Name: CORPLEX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

915 SHERWOOD DRIVE
LAKE BLUFF, IL 60044

New Principal Place of Business:

Current Mailing Address:

915 SHERWOOD DRIVE
LAKE BLUFF, IL 60044

New Mailing Address:

FEI Number: 36-3377391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: RUEHRDANZ, CARTER C
Address: 915 SHERWOOD DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: PS
Name: WEST, SCOTT
Address: 915 SHERWOOD DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: VP
Name: GREANY, DAVID P
Address: 915 SHERWOOD DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: AS
Name: ANDERSON, MARK M
Address: 650 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO
Name: DANKO, ROBERT
Address: 915 SHERWOOD DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

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: ROBERT J. DANKO

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date