

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004305

FILED
Mar 10, 2011
Secretary of State

Entity Name: BRUKOFF-CHAFFEE MARKETING COMMUNICATIONS, INC.

Current Principal Place of Business:

800 BEN FRANKLIN #108
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

720 N FRANKLIN SUITE 401
CHICAGO, IL 60654

New Mailing Address:

5553 N MONITOR AVE
CHICAGO, IL 60630

FEI Number: 36-4131233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUKOFF-CHAFFEE, GERI
800 BEN FRANKLIN #108
SARASOTA, FL 34236 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: CPVS
Name: BRUKOFF-CHAFFEE, GERALDINE
Address: 800 BEN FRANKLIN #108
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: BRUKOFF-CHAFFEE, GERALDINE
Address: 800 BEN FRANKLIN #108
City-St-Zip: SARASOTA, FL 34236

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: GERI BRUKOFF-CHAFFEE

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date