

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004633

FILED
Mar 08, 2011
Secretary of State

Entity Name: CONNOISSEUR ENCOUNTERS COMPANY, INC.

Current Principal Place of Business:

1500 GATEWAY BLVD, SUITE 140
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1500 GATEWAY BLVD, SUITE 140
(OPTIONAL)
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

910 SHERWOOD DR, S UITE 20
LAKE BLUFF, IL 60044

New Mailing Address:

910 SHERWOOD DR, S UITE 20
(OPTIONAL)
LAKE BLUFF, IL 60044 US

FEI Number: 36-3698687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
(OPTIONAL)
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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKER, MATHEW
Address: 26 OLD CREEK RD
City-St-Zip: VERNON HILLS, IL 60061 US

Title: VPD
Name: HASLER, THOMAS
Address: 240 RIVERSIDE BLVD APT 3-0
City-St-Zip: NEW YORK, NY 10069 US

Title: S
Name: SCHWERMEN, JOY
Address: 320 W AUSTINE AVE
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: T
Name: SCHWERMEN, JOY
Address: 320 W AUSTIN AVE
City-St-Zip: LIBERTYVILLE, IL 60048 US

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: JOY SCHWERMEN

TREA

03/08/2011

Electronic Signature of Signing Officer or Director

Date