

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004899

FILED
Feb 17, 2011
Secretary of State

Entity Name: INTERNATIONAL WINE & SPIRITS OF ILLINOIS, INC.

Current Principal Place of Business:

1442 WEST WILLOW ST
CHICAGO, IL 606421524

New Principal Place of Business:

Current Mailing Address:

1442 WEST WILLOW ST
CHICAGO, IL 606421524

New Mailing Address:

FEI Number: 16-1772569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDT, WENDE
8634 FOREST RUN LANE
ORLANDO, FL 32836 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: C
Name: STEVENSON, ADAM
Address: 2616 WEST HOMER STREET
City-St-Zip: CHICAGO, IL 60607

Title: VCPS
Name: MAGLARIS, NICHOLAS A
Address: 12936 E TANGLEWOOD COURT
City-St-Zip: PALOS PARK, IL 60464

Title: D
Name: MADRIGRANO, JOSEPH F
Address: 4919 HARRISON ROAD
City-St-Zip: KENOSHA, WI 531423903

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: ANDREW B. WILE

ATTY

02/17/2011

Electronic Signature of Signing Officer or Director

Date