

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004899

**FILED**  
**Jan 25, 2012**  
**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

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date