

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005077

FILED
Mar 14, 2011
Secretary of State

Entity Name: SPECIALIZED ONSITE SERVICES -I, INC.

Current Principal Place of Business:

1010 BURNING BUSH DRIVE
LOGANVILLE, GA 30052

New Principal Place of Business:

Current Mailing Address:

11 N. SKOKIE HWY.
STE G15
LAKE BLUFF, IL 60044

New Mailing Address:

FEI Number: 27-2854281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PERUTZ, SIMON
Address: 7420 N. LEHIGH AVE
City-St-Zip: NILES, IL 60714

Title: D
Name: CREE, BRIAN
Address: 1200 CROWLEY DRIVE
City-St-Zip: CARROLLTON, TX 75006

Title: S
Name: JOHNSON, COLLEEN
Address: 11 SKOKIE HWY, STE G15
City-St-Zip: LAKE BLUFF, IL 60044

Title: T
Name: GENTILE, DEREK
Address: 1400 S. LIVERNOIS RD
City-St-Zip: ROCHESTER, MI 48307

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: COLLEEN JOHNSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date