

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000363

FILED
Jan 03, 2012
Secretary of State

Entity Name: FRIEDMAN MAGUIRE & CAREY, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

150 S. WACKER DRIVE, SUITE 2600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

150 S. WACKER DRIVE, SUITE 2600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3591922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, GREGORY A
87889 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: CVCD
Name: FRIEDMAN, GREGORY A
Address: 150 S. WACKER DRIVE, SUITE 2600
City-St-Zip: CHICAGO, IL 60606

Title: PVST
Name: FRIEDMAN, GREGORY A
Address: 150 S. WACKER DRIVE, SUITE 2600
City-St-Zip: CHICAGO, IL 60606

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: GREGORY A FRIEDMAN

CVCD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date