

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: DABF EQUITIES, INC.

Current Principal Place of Business:

927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

676 N. MICHIGAN AVE.
SUITE 4000
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 74-2729829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANDEO, YVONNE
927 HILLSBORO BEACH
HILLSBORO BEACH, FL 33062 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: PRES
Name: FLYNN, ROBERT W
Address: 676 NORTH MICHIGAN AVENUE, SUITE 4000
City-St-Zip: CHICAGO, IL 60611

Title: EVP
Name: FLYNN, BEVERLY L
Address: 676 NORTH MICHIGAN AVE, SUITE 4000
City-St-Zip: CHICAGO, IL 60611

Title: VP&T
Name: SKIBICKI, KEITH J
Address: 676 NORTH MICHIGAN AVE, SUITE 4000
City-St-Zip: CHICAGO, IL 60611

Title: SECY
Name: CASINI, VICTOR M
Address: 676 N. MICHIGAN AVE., SUITE 4000
City-St-Zip: CHICAGO, IL 60611

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: ROBERT W. FLYNN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date