

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003204

Entity Name: DURANDAL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

211 N. CLINTON ST., #2N
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

211 N. CLINTON ST., #2N
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-4070865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWELL, CASEY
150 CLARKE STREET
WEST PALM BEACH, FL 33480 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: DPT
Name: COWELL, CASEY
Address: 150 CLARKE STREET
City-St-Zip: WEST PALM BEACH, FL 33480

Title: VP/S
Name: HAUBER, TIMOTHY
Address: 211 N. CLINTON ST., #2N
City-St-Zip: CHICAGO, IL 60661

Title: AS
Name: RODGERS, LANCE R
Address: 200 W. MADISON ST., SUITE 3900
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: TIMOTHY HAUBER

MGR

01/30/2012

Electronic Signature of Signing Officer or Director

Date