

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004979

FILED
Jan 22, 2012
Secretary of State

Entity Name: MARY ELLEN HENDERSON CONSULTING, INC.

Current Principal Place of Business:

15724 W GUERIN ROAD
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

3 S. GREEN ST STE G
GURNEE, IL 60031

New Mailing Address:

3 S. GREENLEAF ST STE G
GURNEE, IL 60031

FEI Number: 20-4483536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARY E
2401 GULF SHORE BLVD NORTH #53
NAPLES, FL 34103 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: MRS
Name: HENDERSON, MARY E
Address: 15724 W GUERIN ROAD
City-St-Zip: LIBERTYVILLE, IL 60048

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: MARY ELLEN HENDERSON

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date