

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14267

FILED
Jan 07, 2012
Secretary of State

Entity Name: JOHN E. TENGBLAD, C.L.U. AND ASSOCIATES, INC.

Current Principal Place of Business:

8065 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8065 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2059534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENGBLAD, JOHN E
8065 SW 107 AVE, #306
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TENGBLAD, JOHN E
8065 SW 107 AVE, #306
MIAMI, FL 33173 US

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: JOHN E TENGBLAD

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TENGBLAD, JOHN E
Address: 8065 SW 107TH AVE., #306
City-St-Zip: MIAMI, FL 33173

Title: V
Name: MCCORMICK, MAUREEN T
Address: 235 RIDGE TERRACE
City-St-Zip: PARK RIDGE, IL 60068

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: JOHN E TENGBLAD

DP

01/07/2012

Electronic Signature of Signing Officer or Director

Date