

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: LUNT REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

6900 MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

New Principal Place of Business:

6900 N. MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

Current Mailing Address:

6900 MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

New Mailing Address:

6900 N. MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

FEI Number: 36-6063787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: GROSSINGER, CAROLINE
Address: 6900 N. MCCORMICK BOULEVARD
City-St-Zip: LINCOLNWOOD, IL 60712 US

Title: VS
Name: GROSSINGER, GARY
Address: 6900 N. MCCORMICK BOULEVARD
City-St-Zip: LINCOLNWOOD, IL 60712 US

Title: T
Name: BLAKEY, PAUL
Address: ONE SOUTH WACKER DRIVE - SUITE 800
City-St-Zip: CHICAGO, IL 60606 US

Title: AS
Name: EGGERT, JOHN C
Address: 150 NORTH WACKER DRIVE - SUITE 940
City-St-Zip: CHICAGO, IL 60606 US

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 C. EGGERT

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date