

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000733

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALLSUP, INC. OF ILLINOIS

Current Principal Place of Business:

300 ALLSUP PLACE
BELLEVILLE, IL 62223 US

New Principal Place of Business:

Current Mailing Address:

300 ALLSUP PLACE
BELLEVILLE, IL 62223 US

New Mailing Address:

FEI Number: 37-1170934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: ALLSUP, JAMES F
Address: 11338 E WHISTLING WIND WAY
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: VP
Name: SYLVIA, ROBERT E
Address: 45 WOODLAND
City-St-Zip: HANOVER, MA 02339 US

Title: COO
Name: BURGESS, RONALD A
Address: 24 ROCKINGHAM PLACE
City-St-Zip: BELLEVILLE, IL 62223

Title: VP
Name: HAGEN, W GEARY
Address: 347 REDWOOD FOREST COURT
City-St-Zip: MANCHESTER, MO 63021

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: W. GEARY HAGEN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date