

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001753

FILED
Apr 10, 2010
Secretary of State

Entity Name: CORESOURCE, INC.

Current Principal Place of Business:

400 FIELD DR
LAKE FOREST, IL 60045 US

New Principal Place of Business:

400 FIELD DR.
LAKE FOREST, IL 60045 US

Current Mailing Address:

400 FIELD DR
LAKE FOREST, FL 60045 US

New Mailing Address:

400 FIELD DR.
LAKE FOREST, IL 60045 US

FEI Number: 35-1846036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOTHARIUS, PAUL
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: VP
Name: SARRELL, LLOYD
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: SD
Name: KELLER, SARA LEE
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: TREA
Name: SCHUSTER, PAUL T
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR
Name: MARCUCCILLI, J. BRINKE
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR
Name: MCDONOUGH, DAVID M
Address: 400 FIELD DR.
City-St-Zip: LAKE FOREST, IL 60045

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: MICHELLE DONATO

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date