

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002491

FILED
Jan 24, 2011
Secretary of State

Entity Name: ROLF JENSEN & ASSOCIATES, INC.

Current Principal Place of Business:

600 WEST FULTON STREET
STE 500
CHICAGO, IL 60661 US

New Principal Place of Business:

Current Mailing Address:

600 WEST FULTON STREET
STE 500
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 36-2667776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: REISS, MARTIN H
Address: 1661 WORCHESTER RD, STE. 501
City-St-Zip: FRAMINGHAM, MA 017015401 US

Title: COOD
Name: TOTH, GEORGE E
Address: 600 WEST FULTON STREET STE 500
City-St-Zip: CHICAGO, IL 60661 US

Title: PD
Name: BROWN, THOMAS C
Address: 14502 GREENVIEW DR.
City-St-Zip: LAUREL, MD 20708 US

Title: TD
Name: TUMILTY, CHRISTOPHER
Address: 600 W FULTON STREET, STE 500
City-St-Zip: CHICAGO, IL 60661 US

Title: VP
Name: CROWLEY, MICHAEL
Address: 8827 W. SAM HOUSTON PARKWAY, STE 150
City-St-Zip: HOUSTON, TX 77040 US

Title: VP
Name: CAPPUCCIO, JOSEPH
Address: 12150 MONUMENT DRIVE, STE 815
City-St-Zip: FAIRFAX, VA 22033 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: CHRISTOPHER TUMILTY

TD

01/24/2011

Electronic Signature of Signing Officer or Director

Date