

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004381

FILED
Jan 14, 2011
Secretary of State

Entity Name: TOMBER CORPORATION

Current Principal Place of Business:

C/O JOHN S. SHAPIRA
117 S. COOK STREET, #332
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

C/O JOHN S. SHAPIRA
117 S. COOK STREET, #332
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-3616513

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRA, JOHN S
Address: 560 LYMAN COURT
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VD
Name: SHOEMAKER, MICHELLE
Address: 3500 LAWSON ROAD
City-St-Zip: GLENVIEW, IL 60026

Title: S
Name: JOHNSON, KAREN K
Address: 549 ROB ROY COURT
City-St-Zip: INVERNESS, IL 60067

Title: VP
Name: GOLDIN, EMILY S
Address: 188 SHERIDAN RD
City-St-Zip: HIGHLAND PARK, IL 60035

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: KAREN K. JOHNSON

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01/14/2011

Electronic Signature of Signing Officer or Director

Date