

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001691

FILED
Mar 05, 2009
Secretary of State

Entity Name: LIBERTY CAPITAL RESOURCES, INC.

Current Principal Place of Business:

11 W MADISON ST
STE 110
OAK PARK, IL 60302 US

New Principal Place of Business:

Current Mailing Address:

11 WEST MADISON ST
OAK PARK, IL 60302 US

New Mailing Address:

FEI Number: 36-3904007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FITZPATRICK, EDWARD C
Address: 115 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: DUNNING, MICHAEL
Address: 11 WEST MADISON STREET
City-St-Zip: OAK PARK, IL 60302

Title: P () Delete
Name: KELLY, MICHAEL E
Address: 11 WEST MADISON STREET
City-St-Zip: OAK PARK, IL 60302

Title: VP () Delete
Name: JOHNSON, RONALD
Address: 28 W MADISON
City-St-Zip: OAK PARK, IL 60302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JOHNSON, RONALD
Address: 1 MID AMERICA PLAZA 9TH FLOOR
City-St-Zip: OAK BROOK TERRACE, IL 60181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD L JOHNSON

SVP

03/05/2009

Electronic Signature of Signing Officer or Director

Date