

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002719

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERRITT CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

300 S WACKER DR
STE 2880
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2369
SAINT LEO, FL 33574 US

New Mailing Address:

FEI Number: 36-3538651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRITT, GERALD W
13306 TRADITION DR
DADE CITY, FL 33525 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: PRES
Name: CORBETT, MICHAEL J
Address: 4732 DOUGLAS ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SEC
Name: CORBETT, THERESE M
Address: 4732 DOUGLAS ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CFO
Name: SCHULZ, SAMUEL J
Address: 33753 AMERICANA AVENUE
City-St-Zip: DADE CITY, FL 33525 62

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: SAMUEL J. SCHULZ

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date