

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001494

FILED
Jan 05, 2011
Secretary of State

Entity Name: SILVER & ASSOCIATES, LTD. CORPORATION

Current Principal Place of Business:

1540 E DUNDEE ROAD SUITE 160
PALATINE, IL 60074

New Principal Place of Business:

Current Mailing Address:

PO BOX 0768
ARLINGTON HEIGHTS, IL 600060768

New Mailing Address:

FEI Number: 36-3892548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KEVIN L ESQ.
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: SILVER, BONNIE
Address: 400 N. LASALLE DR. UNIT 1909
City-St-Zip: CHICAGO, IL 60654

Title: VP
Name: SILVER, BONNIE
Address: 400 N. LASALLE DR. UNIT 1909
City-St-Zip: CHICAGO, IL 60654

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: BONNIE SILVER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date