

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004575

Entity Name: THE GETTYS GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 445
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ONE EAST ERIE ST SUITE 400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3604802

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: PRES
Name: FAY, ANDREW J
Address: ONE EAST ERIE ST SUITE 400
City-St-Zip: CHICAGO, IL 60611

Title: CEO
Name: HILL, ROGER G
Address: ONE EAST ERIE ST SUITE 400
City-St-Zip: CHICAGO, IL 60611

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: ROGER HILL

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date