

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005297

Entity Name: DZA ASSOCIATES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

17W220 22ND STREET
SUITE 440
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

17W220 22ND STREET
SUITE 440
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-3911362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN B, JOHN
258 SE 6TH AVE., STE. 3
DELRAY BEACH, FL 33483 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: PVT
Name: DELUCA, RALPH JR
Address: 17W220 TWENTY SECOND ST. SUITE 440
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VS
Name: ZUWALA, HENRY M
Address: 17W220 TWENTY SECOND ST. SUITE 440
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: RALPH DELUCA, JR.

PVT

02/16/2011

Electronic Signature of Signing Officer or Director

Date