

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002068

Entity Name: CHICAGO EXHIBIT PRODUCTIONS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2424 ORLANDO CENTRAL PKWAY
SUITE B
ORLANDO, FL 32809

New Principal Place of Business:

1600 CENTRAL FLORIDA PARKWAY
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

755 REMINGTON ROAD
BOLINGBROOK, IL 604400579

New Mailing Address:

FEI Number: 36-3445718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST
Name: KOOS, WERNER J
Address: 755 REMINGTON BLVD.
City-St-Zip: BOLINGBROOK, IL 60440

Title: DV
Name: NELSON, JAMES E
Address: 755 REMINGTON BLVD.
City-St-Zip: BOLINGBROOK, IL 60440

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: CHARLES L. LAGER

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date