

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002467

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHERWOOD FOREST LICENSING CORP.

Current Principal Place of Business:

C/O LISA CURRIE
2 N. RIVERSIDE PLAZA, STE. 800
CHICAGO, IL 60606

New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

C/O LISA CURRIE
2 N. RIVERSIDE PLAZA, STE. 800
CHICAGO, IL 60606

New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

FEI Number: 36-4224348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DAWN FRANTZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BUNCE, RONALD
Address: 7310 N. 16TH ST. #165
City-St-Zip: PHOENIX, AZ 85020

Title: DVT
Name: BRAD, NELSON
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: RONALD BUNCE

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date