

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006385

FILED
Jan 03, 2012
Secretary of State

Entity Name: RECON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

929 EDGEMERE CT.
EVANSTON, IL 60202

New Principal Place of Business:

Current Mailing Address:

929 EDGEMERE CT.
EVANSTON, IL 60202

New Mailing Address:

FEI Number: 36-4258712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, PHILIP
2929 E. COMMERCIAL BLVD., STE. 100
FORT LAUDERDALE, FL 33308 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: P
Name: ARRINGTON, MICHAEL
Address: 929 EDGEMERE CT.
City-St-Zip: EVANSTON, IL 60202

Title: S
Name: BREEN, JENNIFER
Address: 929 EDGEMERE COURT
City-St-Zip: EVANSTON, IL 60202

Title: D
Name: ARRINGTON, MICHAEL
Address: 929 EDGEMERE CT.
City-St-Zip: EVANSTON, IL 60202

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: MICHAEL ARRINGTON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date