

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72387

FILED
Mar 14, 2011
Secretary of State

Entity Name: ITASCA CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

6420 CONGRESS AVE, SUITE 1900
BOCA RATON, FL 33487

New Principal Place of Business:

6420 CONGRESS AVENUE
SUITE 1900
BOCA RATON, FL 33487

Current Mailing Address:

6420 CONGRESS AVE, SUITE 1900
BOCA RATON, FL 33487

New Mailing Address:

6420 CONGRESS AVENUE
SUITE 1900
BOCA RATON, FL 33487

FEI Number: 36-3263077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE, STEPHEN E
6420 CONGRESS AVE., #1900
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEAGUE, STEPHEN E
6420 CONGRESS AVENUE
SUITE 1900
BOCA RATON, FL 33487 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: GRAYBILL, PATRICIA
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: JUNGE, GREG
Address: 300 PARK BLVD., #340-E
City-St-Zip: ITASCA, IL

Title: PD
Name: LEAGUE, STEPHEN E.
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: GALINIS, JOSEPH
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: WESTBERRY, GREG
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

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: PATRICIA GRAYBILL

VT

03/14/2011

Electronic Signature of Signing Officer or Director

Date