2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45956

Entity Name: FLYNN FINANCIAL CORP.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O DONALD F. FLYNN 927 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

C/O FLYNN ENTERPRISES, INC 676 N MICHIGAN AVE #4000 CHICAGO, IL 60611

FEI Number: 65-0088668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FLYNN, DONALD F
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: \

Name: FLYNN, KEVIN F

Address: 676 N. MICHIGAN AVE., #4000

City-St-Zip: CHICAGO, IL 60611

Title: \

Name: FLYNN, BRIAN J

Address: 676 N. MICHIGAN AVE., #4000

City-St-Zip: CHICAGO, IL 60611

Title: \

Name: FLYNN, BEVERLY L Address: 927 HILLSBORO MILE

City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP/T

Name: SKIBICKI, KEITH J

Address: 511 NORTH GRANT STREET City-St-Zip: HINSDALE, IL 60514

Title:

Name: CONFORTI, AUDRA M Address: 15 E. SANDSTONE COURT City-St-Zip: SOUTH ELGIN, IL 60177

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: KEITH J. SKIBICKI VP/T 02/23/2010