

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45956

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLYNN FINANCIAL CORP.

Current Principal Place of Business:

C/O DONALD F. FLYNN
927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

C/O BEVERLY L. FLYNN
927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLYNN, KEVIN F
Address: 1939 HOWE ST
City-St-Zip: CHICAGO, IL 60614 US

Title: V
Name: FLYNN, BEVERLY L.
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: V
Name: FLYNN, BRIAN J
Address: 676 N MICHIGAN AVE., #4000
City-St-Zip: CHICAGO, IL 60611 US

Title: V
Name: FLYNN, ROBERT W.
Address: 676 N MICHIGAN AVE., #4000
City-St-Zip: CHICAGO, IL 60611 US

Title: V
Name: SKIBICKI, KEITH J
Address: 511 NORTH GRANT STREET
City-St-Zip: HINSDALE, IL 60521 US

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

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: SHELLEY WISE

AT

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date