

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60245

FILED
Mar 10, 2010
Secretary of State

Entity Name: MONTENAY PROJECTS INC.

Current Principal Place of Business:

6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

New Principal Place of Business:

200 E. RANDOLPH STREET
SUITE 7900
CHICAGO, IL 60601

Current Mailing Address:

6990 NW 97TH AVE
BLDG 5
MIAMI, FL 33178

New Mailing Address:

200 E. RANDOLPH STREET
SUITE 7900
CHICAGO, IL 60601

FEI Number: 65-0009866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: NEU, CHRISTOPHER J
Address: 6990 NW 97 AVENUE, BLDG 5
City-St-Zip: MIAMI, FL 33178

Title: CDP
Name: PASSAGE, STEPHEN S
Address: ONE PENNSYLVANIA PLAZA STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: DVTA
Name: MURPHY, THOMAS
Address: ONE PENNSYLVANIA PLAZA, STE 4400
City-St-Zip: NEW YORK, NY 10119

Title: AT
Name: KARIUS, HENRY
Address: 125 S. 84TH STREET, SUITE 175
City-St-Zip: MILWAUKEE, WI 53214

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: HENRY P. KARIUS

AT

03/10/2010

Electronic Signature of Signing Officer or Director

Date