

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096495

FILED
Jan 29, 2011
Secretary of State

Entity Name: ILI, INC.

Current Principal Place of Business:

43510 NEAL RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512104
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 59-3675364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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: VP
Name: RICHARDSON, JEFFREY D
Address: 203 FDC GROVE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: SD
Name: RICHARDSON, REGINA M
Address: 203 FDC GROVE ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: PRES
Name: WILLIAMS, JAMES
Address: PO BOX 512104
City-St-Zip: PUNTA GORDA, FL 33951

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: JAMES WILLIAMS

PRES

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date