

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067287

FILED
Jul 13, 2010
Secretary of State

Entity Name: M.L.S. REALTY OF CHICAGO, INC.

Current Principal Place of Business:

1192 E. NEWPORT CENTER DR., STE. 200
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1192 E. NEWPORT CENTER DR., STE. 200
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1120457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, SCOTT A
1192 E. NEWPORT CENTER DR., STE. 200
DEERFIELD BEACH, FL 33442 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: LOWE, JAMES
Address: 1192 E. NEWPORT CENTER DR., STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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 LOWE

VP

07/13/2010

Electronic Signature of Signing Officer or Director

Date