

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01570

FILED
Apr 05, 2011
Secretary of State

Entity Name: RESOURCE DEALER GROUP, INC.

Current Principal Place of Business:

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US

New Principal Place of Business:

Current Mailing Address:

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US

New Mailing Address:

FEI Number: 36-2734655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBINSON, CHARLES A IV
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: DC
Name: COLE, DAVID L
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: S
Name: MITTENTHAL, BARRY S
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: T
Name: DIAMOND, KEVIN P
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: DCEO
Name: FROSCH, MICHAEL F
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: DSVP
Name: SERAFIN, JOHN H
Address: 175 W. JACKSON BLVD., 11TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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: BARRY S. MITTENTHAL

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date