

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096918

FILED
Jan 09, 2012
Secretary of State

Entity Name: ORLANDO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

40 SKOKIE BOULEVARD
SUITE 630
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

40 SKOKIE BOULEVARD
SUITE 630
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 61-1425204

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: D
Name: WOLFBERG, ANNE
Address: 1210 WHITEBRIDGE ROAD
City-St-Zip: WINETKA, IL 60093 US

Title: D
Name: KELLER, EILEEN
Address: 423 CASTLE PINES LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: D
Name: FRANCO, LYNNE
Address: 1860 SUNSET HARBOR
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: ATTY
Name: BROZOSKY, MARTIN M
Address: 40 SKOKIE BOULEVARD SUTIE 630
City-St-Zip: NORTHBROOK, IL 60062

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: MARTIN M. BROZOSKY

ATTY

01/09/2012

Electronic Signature of Signing Officer or Director

Date