

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03036

FILED
Apr 26, 2011
Secretary of State

Entity Name: DANIEL P. COFFEY & ASSOCIATES, LTD., INC.

Current Principal Place of Business:

233 S WACKER DR
SUITE 5750
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

233 S WACKER DR
SUITE 5750
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3284373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IRWIN, IAN
25 SECOND ST NO.
STE 200
ST. PETERSBURG, FL 33701 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: PTD
Name: COFFEY, DANIEL P.
Address: 233 S WACKER DR SUITE 5750
City-St-Zip: CHICAGO, IL

Title: VD
Name: ROMANO, FRED J
Address: 233 S WACKER DR SUITE 5750
City-St-Zip: CHICAGO, IL

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: DANIEL P. COFFEY

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date