

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149582

Entity Name: JOHN PERSON INC

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

2720 S. OCEAN BLVD  
216  
PALM BEACH, FL 33480

## New Principal Place of Business:

1141 MARINE WAY E, STE H1L  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

2720 S. OCEAN BLVD  
216  
PALM BEACH, FL 33480

## New Mailing Address:

1701 E LAKE AVE STE 335  
GLENVIEW, IL 60025

FEI Number: 56-2488019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERSON, MARY  
2720 S OCEAN BLVD  
216  
PALM BCH, FL 33480 US

## Name and Address of New Registered Agent:

PERSON, MARY  
1141 MARINE WAY E, STE H1L  
NORTH PALM BEACH, FL 33408 US

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: MARY PERSON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PERSON, JOHN L  
Address: 1141 MARINE WAY E, STE H1L  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP  
Name: PERSON, MARY  
Address: 1141 MARINE WAY E, STE H1L  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SECR  
Name: JOHN, PERSON P  
Address: 1701E LAKE AVE #335  
City-St-Zip: GLENVIEW, IL 60025

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: MARY A PERSON

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date