

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149582

Entity Name: JOHN PERSON INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

1701 E LAKE AVE STE 335
GLENVIEW, IL 60025

New Mailing Address:

1701 E LAKE AVE STE 335
APT H1L
GLENVIEW, IL 60025 US

FEI Number: 56-2488019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERSON, MARY
1141 MARINE WAY E, STE H1L
APT 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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

03/20/2011

Electronic Signature of Signing Officer or Director

Date