

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014435

Entity Name: EARLYBIRD CREATIVE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2519 N CALIFORNIA AVE.
2ND FLOOR
CHICAGO, IL 60647

New Principal Place of Business:

180 NORTH LASALLE
SUITE 3700
CHICAGO, IL 60601

Current Mailing Address:

2519 N CALIFORNIA AVE.
2ND FLOOR
CHICAGO, IL 60647

New Mailing Address:

180 NORTH LASALLE
SUITE 3700
CHICAGO, IL 60601

FEI Number: 20-4245118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRA, JOHN
3321 NW 97TH AVE.
SUNRISE, FL 33351 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: PRES
Name: LYNCH, LEA
Address: 2845 N WHIPPLE ST
City-St-Zip: CHICAGO, IL 60618

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: LEA LYNCH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date