2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156796

Entity Name: NATIONAL REALTY COUNSELORS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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5202 WASHINGTON ST. 1000 MAPLE AVENUE SUITE 3 1ST FLOOR

DOWNERS GROVE, IL 60515 DOWNERS GROVE, IL 60515

Current Mailing Address: New Mailing Address:

5202 WASHINGTON ST. 1000 MAPLE AVENUE SUITE 3 1ST FLOOR

DOWNERS GROVE, IL 60515 DOWNERS GROVE, IL 60515

FEI Number: 20-8089585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELAURIER, EDWARD A 196 LAUREL LANE PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 STEELE, KENT D

 Address:
 5224 FAIRMOUNT AVE.

 City-St-Zip:
 DOWNERS GROVE, IL 60515

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: KENT D STEELE PSD 04/06/2011