

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023795

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: CARMI, INC.

**Current Principal Place of Business:**

802 WEST JACKSON BOULEVARD  
SUITE 525  
CHICAGO, IL 60607

**New Principal Place of Business:**

802 WEST JACKSON BOULEVARD  
CHICAGO, IL 60607

**Current Mailing Address:**

802 WEST JACKSON BOULEVARD  
SUITE 525  
CHICAGO, IL 60607

**New Mailing Address:**

FEI Number: 26-2279431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

WRIGHT, CAROLE R  
2109 EAST PALM AVENUE  
TAMPA, FL 33605 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: CAROLE R. WRIGHT      06/26/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SKARZYNSKI, PETER  
Address: 211 CENTRAL AVENUE  
City-St-Zip: WILMETTE, IL 60091

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REIBER, SAM  
Address: 2109 EAST PALM AVE  
City-St-Zip: TAMPA, FL 33605

Title: S ( ) Change (X) Addition  
Name: WRIGHT, CAROLE R  
Address: 2109 EAST PALM AVE.  
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLE R. WRIGHT      S      06/26/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date