

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070191

FILED
Mar 16, 2011
Secretary of State

Entity Name: CATEGORY 2,INC

Current Principal Place of Business:

7514 W. BELMONT AVE.
CHICAGO, IL 60634 US

New Principal Place of Business:

Current Mailing Address:

7514 W. BELMONT AVE.
CHICAGO, IL 60634 US

New Mailing Address:

FEI Number: 27-0786152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: P, S
Name: MARESH, DONALD
Address: 7514 W. BELMONT AVE.
City-St-Zip: CHICAGO, IL 60634 US

Title: T, D
Name: MARESH, DONALD
Address: 7514 W. BELMONT AVE.
City-St-Zip: CHICAGO, IL 60634 US

Title: VP
Name: MUSZYNSKI, KIMBERLY
Address: 7514 W. BELMONT AVE.
City-St-Zip: CHICAGO, IL 60634 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: DONALD MARESH

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date