

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043582

FILED
Jan 16, 2012
Secretary of State

Entity Name: ACC ALLIANCE COMMERCIAL CAPITAL INC.

Current Principal Place of Business:

865 N. LASALLE STREET
CHICAGO, IL 60610

New Principal Place of Business:

161 NORTH CLARK STREET, SUITE 4700
CHICAGO, IL 60601

Current Mailing Address:

10074 S YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 88-0425007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILDEN, NAOMI
10074 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

FALLENBAUM, BARBARA
10074 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706 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: BARBARA FALLENBAUM

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALLENBAUM, SAM
Address: 865 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60610

Title: STD
Name: FALLENBAUM, BARBARA S
Address: 865 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60610

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: SAM FALLENBAUM

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date