

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097787

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** SUPERTAXI, INC

**Current Principal Place of Business:**

720 E BUTTERFIELD ROAD  
SUITE 300  
LOMBARD, IL 60148

**New Principal Place of Business:**

**Current Mailing Address:**

720 E BUTTERFIELD ROAD  
SUITE 300  
LOMBARD, IL 60148 US

**New Mailing Address:**

**FEI Number:** 11-3808853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITOL CORPORATE SERVICES, INC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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  
Name: WHITTLE, BRAD  
Address: 720 E BUTTERFIELD ROAD, SUITE 300  
City-St-Zip: LOMBARD, IL 60148 US

Title: VP  
Name: KINES, DWIGHT  
Address: 720 E BUTTERFIELD ROAD, SUITE 300  
City-St-Zip: LOMBARD, IL 60148 US

Title: VP  
Name: ALEXANDER, ROSS  
Address: 720 E BUTTERFIELD ROAD, SUITE 300  
City-St-Zip: LOMBARD, IL 60148 US

Title: S  
Name: MOLDAWER, ALAN B  
Address: 720 E BUTTERFIELD ROAD, SUITE 300  
City-St-Zip: LOMBARD, IL 60148 US

Title: T  
Name: OATES, TERRANCE  
Address: 720 E BUTTERFIELD ROAD, SUITE 300  
City-St-Zip: LOMBARD, IL 60148 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: TERRANCE OATES

T

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date