

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097787

FILED
May 08, 2012
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:

720 E BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

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: VP
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: P
Name: VITALE, THOMAS
Address: 720 E BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148 US

Title: S
Name: LAVOY, THOMAS
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: MICHELLE DONATO

POA

05/08/2012

Electronic Signature of Signing Officer or Director

Date