

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036008

Entity Name: CORICO HOLDINGS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

11091 CORSIA TRIESTE
#206
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

1431 MCHENRY ROAD
STE.216
BUFFALO GROVE, IL 600891378

New Mailing Address:

FEI Number: 45-1847112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEZGODA, COREY
11091 CORSIA TRIESTE
#206
BONITA SPRINGA, FL 34135 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: NIEZGODA, COREY
Address: 11091 CORSIA TRIESTE,#206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: NIEZGODA, KIM
Address: 11091 CORSIA TRIESTE,#206
City-St-Zip: BONITA SPRINGS, FL 34135

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: COREY NIEZGODA

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date