

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091258

Entity Name: NORTH PORT TRUSTEE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

51 SHERWOOD TERRACE, SUITE S
LAKE BLUFF, IL 60044

New Principal Place of Business:

9S175 DREW AVE
BURR RIDGE, IL 60527

Current Mailing Address:

51 SHERWOOD TERRACE, SUITE S
LAKE BLUFF, IL 60044

New Mailing Address:

9S175 DREW AVE
BURR RIDGE, IL 60527

FEI Number: 45-3666385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHMIDT, THEODORE
9119 THE LANE
NAPLES, FL 34109 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: THEODORE SCHMIDT

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, THEODORE
Address: 9S175 DREW AVE
City-St-Zip: BURR RIDGE, IL 60527

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: THEODORE SCHMIDT

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date