

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12130

FILED
Feb 23, 2011
Secretary of State

Entity Name: PATERNO IMPORTS, LTD, INC.

Current Principal Place of Business:

900 ARMOUR DRIVE
LAKE BLUFF, IL 60044 US

New Principal Place of Business:

Current Mailing Address:

2401 WAUKEGAN ROAD
BANNOCKBURN, IL 60015 US

New Mailing Address:

2401 WAUKEGAN ROAD
BANNOCKBURN, IL 60015 US

FEI Number: 36-2542483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TERLATO, ANTHONY J
Address: 1521 TARA LANE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VD
Name: SCRIBNER, JOHN A
Address: 150 W. ONWENTSIA RD.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: P
Name: TERLATO, WILLIAM A
Address: 651 W. NORTHCROFT
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VS
Name: TERLATO, JOHN A
Address: 611 E. WOODLAND
City-St-Zip: LAKE FOREST, IL 60045 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: JOHN A. SCRIBNER

VD

02/23/2011

Electronic Signature of Signing Officer or Director

Date