

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17098

FILED
Jan 06, 2009
Secretary of State

Entity Name: COZAD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2501 GALEN DRIVE
P O BOX 3669
CHAMPAIGN, IL 618263669 US

New Principal Place of Business:

2501 GALEN DRIVE
CHAMPAIGN, IL 618217005 US

Current Mailing Address:

2501 GALEN DRIVE
P O BOX 3669
CHAMPAIGN, IL 618263669 US

New Mailing Address:

FEI Number: 37-0958133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COZAD, GREGORY D.
Address: 2912 ROBESON PARK DR.
City-St-Zip: CHAMPAIGN, IL 61822

Title: D () Delete
Name: KIDDOO, RONALD L.,
Address: 3407 S. PERISMMON CIR.
City-St-Zip: URBANA, IL 61802

Title: VTS () Delete
Name: MEACHAM, STUART T.
Address: 1612 ENGLISH OAK DR
City-St-Zip: CHAMPAIGN, IL 61822

Title: D () Delete
Name: MCGRATH, MARY F
Address: 4106 FARHILL DRIVE
City-St-Zip: CHAMPAIGN, IL 61822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART T. MEACHAM

VTS

01/06/2009

Electronic Signature of Signing Officer or Director

Date