

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27925

FILED
Feb 10, 2012
Secretary of State

Entity Name: WINESELLERS, LTD.

Current Principal Place of Business:

7520 N CALDWELL AVE.
NILES, IL 607143808 US

New Principal Place of Business:

Current Mailing Address:

7520 N CALDWELL AVE.
NILES, IL 607143808 US

New Mailing Address:

FEI Number: 36-2942440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
290 N.W. 165TH STREET
SUITE P-100
MIAMI, FL 33169 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: SAGER, YALE
Address: 2327 MOHAWK LN
City-St-Zip: GLENVIEW, IL 60026

Title: S
Name: SAGER, RITA
Address: 2327 MOHAWK LANE
City-St-Zip: GLENVIEW, IL 60026

Title: VP
Name: SAGER, ADAM H
Address: 2002 W. BARRY
City-St-Zip: CHICAGO, IL 60618

Title: VP
Name: SAGER, JORDAN M
Address: 448 GREENWOOD
City-St-Zip: GLENCOE, IL 60022

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: YALE SAGER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date