

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31631

Entity Name: BJORKSTEN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH WACKER DRIVE
SUITE 500
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

250 S. OCEAN BLVD
#4-F
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 39-0844513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPA CORPORATE SRVS., INC
350 E LAS OLAS BLVD STE 1000
FORT LAUDERDALE, FL 33301 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: PSTD
Name: BJORKSTEN, DARGAR W
Address: 250 S. OCEAN BLVD., #4-F
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: WILLIS, HOMER F IV
Address: C/O 900 SW 11 CT.
City-St-Zip: BOCA RATON, FL 33486

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: DARGAR W. BJORKSTEN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date