2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38528

Entity Name: FLYNN EQUITIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
676 NORTH MICHIGAN AVENUE, #4000 CHICAGO, IL 60611	

Current Mailing Address:	**New Mailing Address:**
676 NORTH MICHIGAN AVENUE, #4000 CHICAGO, IL 60611	

FEI Number: 65-0348829   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: C
Name: FLYNN, DONALD F
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V
Name: FLYNN, BEVERLY L
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P
Name: FLYNN, KEVIN F
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: V
Name: FLYNN, BRIAN J
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: VP/T
Name: SKIBICKI, KEITH J
Address: 511 NORTH GRANT STREET
City-St-Zip: HINSDALE, IL 60521

Title: VP
Name: CONFORTI, AUDRA M
Address: 15 E. SANDSTONE CT
City-St-Zip: SOUTH ELGIN, IL 60177

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: KEITH J. SKIBICKI   VP/T   03/09/2011

Electronic Signature of Signing Officer or Director   Date