2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# P95000035695

Entity Name: TWOSIXTY, INC.

Current Principal Place of Business:

260 POWER COURT
I-4 INDUSTRIAL PARK
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

608 RICHARDS ST.
GENEVA, IL 60134

New Mailing Address:

FEI Number: 59-3314791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, PATRICIA E
604 REMINGTON OAK BLVD.
I-4 INDUSTRIAL PARK
LAKE MARY, FL 32746 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: VP
Name: STEWART, PATRICIA E
Address: 604 REMINGTON OAK BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: PT
Name: GLEESON, DEBORAH
Address: 673 W. WRIGHTWOOD
City-St-Zip: CHICAGO, IL 60614

Title: S
Name: RODEGHIER, KAREN E
Address: 608 RICHARDS ST.
City-St-Zip: GENEVA, IL 60134

Title: VP
Name: ELWARD, JOSEPH F
Address: 237 LAKEVIEW
City-St-Zip: SANFORD, FL 32773

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: KAREN RODEGHIER SEC. 01/19/2011

Electronic Signature of Signing Officer or Director — Date