

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060993

Entity Name: CELTIC, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

502 N. ELMORE
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

502 N. ELMORE
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 36-4035565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, JOHN E
1503-I VANDERBILT GULFSIDE,
10851 GULF SHORE DR.
NAPLES, FL 33963 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: PD () Delete
Name: OMALLEY, JOHN E
Address: 502 N ELMORE
City-St-Zip: PARK RIDGE, IL

Title: VPD () Delete
Name: HAUGHEY, JAMES
Address: 117 W WASHINGTON BLVD
City-St-Zip: LOMBARD, IL

Title: VPD () Delete
Name: HUAGHEY, JAMES
Address: 6807 N CALDWELL
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OMALLEY, JOHN E PRES.
Address: 502 N ELMORE
City-St-Zip: PARK RIDGE, IL 60068 US

Title: VPD (X) Change () Addition
Name: MURPHY, WILLIAM J
Address: 117 W WASHINGTON BLVD
City-St-Zip: LOMBARD, IL

Title: VPD (X) Change () Addition
Name: HAUGHEY, JAMES F
Address: 6807 N CALDWELL
City-St-Zip: CHICAGO, IL

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: JOHN E. O'MALLEY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date