

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060993

Entity Name: CELTIC, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

502 N. ELMORE
PARK RIDGE, IL 60068

New Principal Place of Business:

131 REGENT WOOD RD.
NORTHFIELD, IL 60093 27

Current Mailing Address:

502 N. ELMORE
PARK RIDGE, IL 60068

New Mailing Address:

131 REGENT WOOD RD.
NORTHFIELD, IL 60093 27

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:

O'MALLEY, JOHN E PRES.
10951 GULF SHORE DR.
BLDG.1 APT.1503
NAPLES, FL 33963 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: JOHN E. O'MALLEY

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'MALLEY, JOHN E PRES.
Address: 131 REGENT WOOD RD.
City-St-Zip: NORTHFIELD, IL 60093 27

Title: VPD
Name: MURPHY, WILLIAM J
Address: 117 W WASHINGTON BLVD
City-St-Zip: LOMBARD, IL 60148

Title: VPD
Name: HAUGHEY, JAMES F
Address: 6807 N CALDWELL
City-St-Zip: CHICAGO, IL 60646

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: JOHN E. O'MALLEY

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date