

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060993

Entity Name: CELTIC, INC.

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

131 REGENT WOOD RD.  
NORTHFIELD, IL 60093 27

## New Principal Place of Business:

131 REGENT WOOD RD.  
131  
NORTHFIELD, IL 60093 27

## Current Mailing Address:

131 REGENT WOOD RD.  
NORTHFIELD, IL 60093 27

## New Mailing Address:

131 REGENT WOOD RD.  
131  
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 PRES.  
10951 GULF SHORE DR.  
BLDG.1 APT.1503  
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

## 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

03/02/2011

Electronic Signature of Signing Officer or Director

Date