

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073105

FILED
Apr 11, 2012
Secretary of State

Entity Name: MYRON'S ASSETS INC.

Current Principal Place of Business:

C/O WINSTON PARTNERS
ONE NORTH FRANKLIN, SUITE 350
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O WINSTON PARTNERS
ONE NORTH FRANKLIN, SUITE 350
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-0616007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: DVP
Name: WICK, MYRON
Address: 944 CHESTNUT ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PD
Name: WICK, WALTER
Address: 11 EAST 94TH STREET, SUITE 1
City-St-Zip: NEW YORK, NY 10028

Title: TD
Name: CHASE, WENDY
Address: 86 LA JARA RANCH TRAIL
City-St-Zip: GALISTEO, NM 87540

Title: DS
Name: DEYOUNG, PENELOPE W
Address: 22 INDIAN HILL ROAD
City-St-Zip: WINNETKA, IL 60093

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: WALTER WICK

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date