

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064381

Entity Name: ILLINI GROUP, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

160 N. BUNKER HILL RD
SHIPMAN, IL 62685

New Principal Place of Business:

Current Mailing Address:

P O BOX G
BUNKER HILL, IL 62014

New Mailing Address:

FEI Number: 65-0689846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, GERALD W
832 HERON ROAD
COCOA, FL 32926 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: P
Name: PETTY, GERALD W
Address: PO BOX G
City-St-Zip: BUNKER HILL, IL 62014

Title: VP
Name: PETTY, SUSAN M
Address: PO BOX G
City-St-Zip: BUNKER HILL, IL 62014

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: GERALD W. PETTY

P

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date