

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044771

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLA I TRUSTEE, INC.

Current Principal Place of Business:

2500 TENNYSON
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

FLA I TRUSTEE, INC./ GERALD POLLACK
51 SHERWOOD TERR STE S
LAKE BLUFF, IL 60044

New Mailing Address:

FEI Number: 36-4228690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: POLLACK, GERALD L
Address: 2500 TENNYSON
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VPS
Name: SCHMIDT, THEODORE J
Address: 9 S 175 DREW AVE
City-St-Zip: BURR RIDGE, IL 60527

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 L. POLLACK

MGR

03/22/2011

Electronic Signature of Signing Officer or Director

Date