2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06089

Entity Name: CAPITAL RESOURCES OF CHICAGO, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 DRUID ROAD E 1375 S. FT. HARRISON SUITE 401 CLEARWATER, FL 33756

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 2256 CLEARWATER, FL 33757

FEI Number: 59-3033302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID ROAD E
5UITE 401
CLEARWATER, FL 33756 US
MAVRAKIS, PATRICIA
1375 S. FT. HARRISON
CLEARWATER, FL 33756 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: PATRICIA MAVRAKIS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOESCH, GARY R
Address: 1375 S. FT. HARRISON
City-St-Zip: CLEARWATER, FL 33756 US

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: GARY BOESCH, PRESIDENT PD 01/06/2011