2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80382

Entity Name: F.T.E. CONTRACTORS, INC.

FILED Mar 21, 2011 Secretary of State

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

390 PONDELLA RD, STE. 2 T.R. WOODBRIDGE NORTH FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

390 PONDELLA RD, STE. 2 PO BOX 2055 T.R. WOODBRIDGE GLENVIEW, IL 60025 NORTH FT MYERS, FL 33903

FEI Number: 36-3749778 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:

WOODBRIDGE, T.R. 390 PONDELLA RD SUITE TWO NORTH FT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SE

Name: STERN, EDWARD J. Address: 1805 WAUKEGAN RD City-St-Zip: GLENVIEW, IL 60025

Title: PD

Name: STERN, EDWARD H. Address: 1805 WAUKEGAN RD City-St-Zip: GLENVIEW, IL 60025

Title: DT

Name: STERN, FRANK
Address: 1805 WAUKEGAN RD.
City-St-Zip: GLENVIEW, IL 60025

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: E J STERN SD 03/21/2011