

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V55691

FILED
May 22, 2012
Secretary of State

Entity Name: TIERRA VERDE UTILITIES, INC.

Current Principal Place of Business:

200 WEATHERSFIELD AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

2335 SANDERS RD.
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 36-3842173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: SPARROW, LISA
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC
Name: STOVER, JOHN
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: SUDDUTH, DON
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: HOY, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO
Name: JAPCZYK, JAMES
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: DURHAM, RICK
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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: JOHN STOVER

SEC

05/22/2012

Electronic Signature of Signing Officer or Director

Date