

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001053

Entity Name: VIRGILIO AND ASSOCIATES, LTD., CORP.

Current Principal Place of Business:

24069 NORTH ECHO LAKE ROAD
LAKE ZURICH, IL 60047

Current Mailing Address:

24069 NORTH ECHO LAKE ROAD
LAKE ZURICH, IL 60047 US

FEI Number: 36-4195969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name VIRGILIO, PAUL G
Address 24069 NORTH ECHO LAKE ROAD
City-State-Zip: LAKE ZURICH IL 60047

Title SECR
Name VIRGILIO, ADRIENNE L
Address 24069 NORTH ECHO LAKE ROAD
City-State-Zip: LAKE ZURICH IL 60047

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: ADRIENNE VIRGILIO

OWNER

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date