

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 10, 2015
Secretary of State
CC7562810212**

Entity Name: LUNT REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

6900 N. MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

Current Mailing Address:

6900 N. MCCORMICK BLVD.
LINCOLNWOOD, IL 60712

FEI Number: 36-6063787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name GROSSINGER, CAROLINE
Address 6900 N. MCCORMICK BOULEVARD
City-State-Zip: LINCOLNWOOD IL 60712

Title VS
Name GROSSINGER, GARY
Address 6900 N. MCCORMICK BOULEVARD
City-State-Zip: LINCOLNWOOD IL 60712

Title T
Name BLAKEY, PAUL
Address ONE SOUTH WACKER DRIVE - SUITE
800
City-State-Zip: CHICAGO IL 60606

Title AS
Name GORDON, STUART D
Address 330 NORTH WABASH, SUITE 2100
City-State-Zip: CHICAGO IL 60611

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: STUART D. GORDON

ATTORNEY

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date