

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436854

FILED
Jan 03, 2011
Secretary of State

Entity Name: SALVATORE BALSAMO & ASSOCIATES, INC.

Current Principal Place of Business:

ONE SOUTH 376 SUMMIT AVE.
SUITE # 1-F
OAKBROOK TERRACE, IL 60181 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH 376 SUMMIT AVE.
SUITE # 1-F
OAKBROOK TERRACE, IL 60181 US

New Mailing Address:

FEI Number: 59-1484760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHALAROS, ANTHONY
5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: PT
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAK BROOK TERRACE, IL 60181 US

Title: D
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAKBROOK TERRACE, IL 60181 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: SALVATORE J. BALSAMO

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date