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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Certificate of Status Desired: No

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:

Officer/Director Detail : Title PT Title D BALSAMO, SALVATORE J BALSAMO, SALVATORE J Name Name **1S376 SUMMIT AVENUE** Address Address **1S376 SUMMIT AVENUE** City-State-Zip: OAKBROOK TERRACE IL 60181 City-State-Zip: OAK BROOK TERRACE IL 60181

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436854

Entity Name: SALVATORE BALSAMO & ASSOCIATES, INC.

Current Principal Place of Business:

1S376 SUMMIT AVENUE SUITE # 1-F OAKBROOK TERRACE, IL 60181

Current Mailing Address:

1S376 SUMMIT AVENUE SUITE #1-F OAKBROOK TERRACE, IL 60181 US

FEI Number: 59-1484760

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MICHALAROS, ANTHONY 1483 VIA DEL SOL JUPITER, FL 33477 US

| FILED |
|--------------------|
| Feb 06, 2013 |
| Secretary of State |
| CC5011918976 |

Date

02/06/2013