

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007421

Entity Name: OAKBROOK VENTURES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

10225 ULMERTON ROAD
BUILDING 9-A
LARGO, FL 33785

New Principal Place of Business:

130 E OAK ST
34A
CHICAGO, IL 60611 US

Current Mailing Address:

1000 N LAKE SHORE PLAZA
SUITE 34A
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 76-0713120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, JAMES A
1582 GULF BOULEVARD
SUITE 1304
CLEARWATER, FL 337672910 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: PRES
Name: BURRELL, JAMES A
Address: 1000 N. LAKE SHORE PLAZA, SUITE 34A
City-St-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: JAMES A. BURRELL

PRES

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date