

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001909

Entity Name: 95 PERCENT GROUP INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 36-4305515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: HALL, SUSAN L
Address: 4466 KETTERING DR
City-St-Zip: LONG GROVE, IL 60047

Title: VPST
Name: HALL, C. DAVID
Address: 4466 KETTERING DR
City-St-Zip: LONG GROVE, 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: TOMI KIROV

_____ Electronic Signature of Signing Officer or Director

ACCT

04/18/2012

_____ Date