

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000435

FILED
Jan 11, 2011
Secretary of State

Entity Name: SANDUSKY ATLANTIC CORPORATION

Current Principal Place of Business:

4400 S. PACKERS AVE.
CHICAGO, IL 60609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 125
MILLINGTON, TN 38083 US

New Mailing Address:

FEI Number: 20-4540740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP
Name: LISS, MITCHELL
Address: 4400 S. PACKERS AVE.
City-St-Zip: CHICAGO, IL 60609

Title: DVST
Name: SALTZBERG, BRUCE
Address: 4400 S. PACKERS AVE.
City-St-Zip: CHICAGO, IL 60609

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: BARBARA J. BATTS

CNTR

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date