

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000725

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAMMOND BEEBY RUPERT AINGE INCORPORATED

Current Principal Place of Business:

440 N. WELLS STREET
SUITE 200
CHICAGO, IL 60654

New Principal Place of Business:

372 WEST ONTARIO
2ND FLOOR
CHICAGO, IL 60654

Current Mailing Address:

440 N. WELLS STREET
SUITE 200
CHICAGO, IL 60654

New Mailing Address:

372 WEST ONTARIO
2ND FLOOR
CHICAGO, IL 60654

FEI Number: 36-2473024

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: PD
Name: LASHER, ARIC
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: VS
Name: RUPERT, DENNIS E
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: VT
Name: AINGE, GARY M
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

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: GARY M. AINGE

VT

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date