

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC7139272874

Entity Name: EARLY CONSTRUCTION INC.

Current Principal Place of Business:

4301 STUART ANDREW BLVD
SUITE G
CHARLOTTE, NC 28217

Current Mailing Address:

4301 STUART ANDREW BLVD
SUITE G
CHARLOTTE, NC 28217 US

FEI Number: 77-0722216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CD
Name GRAY, MELVIN
Address TWO MID AMERICA PLAZA, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VCDP
Name GRAY, MATTHEW J
Address TWO MID AMERICA PLAZA, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title STD
Name GRAY, STEVEN F
Address TWO MID AMERICA PLAZA, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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: STEVEN F GRAY

CFO

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date