2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004445

Entity Name: 3D EXHIBITS, INC

Current Principal Place of Business:

800 ALBION AVENUE SCHAUMBURG, IL 60193

Current Mailing Address:

800 ALBION AVENUE SCHAUMBURG, IL 60193

FEI Number: 36-4030744

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title	Ρ	Title	т
Name	FAUT, EUGENE T	Name	MAUCK, MARY G
Address	304 JENNIFER LANE	Address	16W760 87TH STREET
City-State-Zip:	ROSELLE IL 60172	City-State-Zip:	WILLOWBROOK IL 60527

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: MARY MAUCK

CFO

01/15/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2015 Secretary of State CC5093836902

Date

Certificate of Status Desired: Yes