

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006359

FILED
Jun 15, 2009
Secretary of State

Entity Name: T.J. HARKINS BASIC COMMODITY BROKERS CO.

Current Principal Place of Business:

935 N. LIVELY BLVD
WOODDALE, IL 60191

New Principal Place of Business:

279 BEAUDIN BLVD
BOLINGBROOK, IL 60440

Current Mailing Address:

935 N. LIVELY BLVD
WOODDALE, IL 60191

New Mailing Address:

279 BEAUDIN BLVD
BOLINGBROOK, IL 60440

FEI Number: 36-2807179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, SUZANNE
3375 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARKINS, SUZANNE
Address: 935 N LIVELY BLVD
City-St-Zip: WOOD DALE, IL 60191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARKINS, SUZANNE
Address: 279 BEAUDIN BLVD
City-St-Zip: BOLINGBROOK, IL 60440

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUDREY KESSLER

C

06/15/2009

Electronic Signature of Signing Officer or Director

Date