

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004942

FILED
Apr 07, 2011
Secretary of State

Entity Name: BLUFFCO, INC.

Current Principal Place of Business:

2275 HALF DAY ROAD
100
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

C/O DOLAN ASSOCIATES LTD
2275 HALF DAY ROAD - SUITE 100
BANNOCKBURN, IL 60015

New Mailing Address:

FEI Number: 36-4313062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUMPF, JILL
2120 DREW STREET
CLEARWATER, FL 33765 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: PSD
Name: DOLAN, HARRY L
Address: 2275 HALF DAY ROAD
City-St-Zip: BANNOCKBURN, IL 60015

Title: V
Name: STEINER, BENJAMIN D
Address: 655 DUNDEE ROAD # 475
City-St-Zip: NORTHBROOK, IL 60062

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: STEVE DIETZ

DAVP

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date