

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092877

FILED
Mar 05, 2012
Secretary of State

Entity Name: NUCORE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

651 S. SUTTON RD
SUITE 305
STREAMWOOD, IL 60107 US

New Principal Place of Business:

Current Mailing Address:

651 S. SUTTON RD
SUITE 305
STREAMWOOD, IL 60107 US

New Mailing Address:

FEI Number: 45-3677031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: P, S
Name: GUNSTEEN, DIANA
Address: 651 S. SUTTON RD., SUITE 305
City-St-Zip: STREAMWOOD, IL 60107 US

Title: T, D
Name: GUNSTEEN, DIANA
Address: 651 S. SUTTON RD., SUITE 305
City-St-Zip: STREAMWOOD, IL 60107 US

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: DIANA GUNSTEEN

PRES

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date