## UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act 9511/32191

Doc#: 0511732171 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/27/2005 03:09 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

che to t	ck o	ayment in the form of a ir mone, or ter payable ecretary of State.	FILED: 04/20/05  Jesse White So	ecretary of S 57695536 or Print clearly in I		Filing Fee: \$25.00	Approved:	EM		
-		Submit a dupl	<b>/</b>							
1.	c	CORPORATE NAME. Computer, Audio and Visual Communication Corporation								
2.	S	STATE OR COUNTRY OF INCORPORATION: Illinois CP0111437								
3.	Name and address of the registered agent and registered office as they appear on the secretary of State (before chance):									
		Registered Age	ent Marc First Name fice 208 S. LaSal	le Street, Su	O. Middle Name lite 1100		t Name			
		Registered Of	Number Chicago	Street	Suite No. (A 60604		ок			
			City		ŽÎ P Code	C	County			
4.	1	Name and address of	the registered age	nt and registe	ered of ice shal	l be (after all changes	herein repoi	rted):		
	,	Registered Ag			0.	Be	em			
After Recording	G		First Name 180 N. LaSal	le Street, Su	Middle Name lite 3600	T'	st Name			
return 1	K .	*	Number Chicago	Street	Suite No. (A 60601		OOK			
	•		City		ZIP Code		County			
5.	•	The address of the registered office and the address of the business office of the registe eo agent, as changed, will be identical.								
6.		•	as authorized by: ( duly adopted by th he registered agen	e board of dir	only) ectors.	(Note 5) (Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

## **UNOFFICIAL COPY**

	(Month & Day)	(Year)	(Exact Name of Corporation)
	·		
_ <del></del>	(Any Authorized Officer	's Signature)	
<u></u>	(Type or Print Name	and Title)	
(If change of The un	r, registered office by regist ndersigned, under penalties	of perjury, anims	ere. See Note 6) than the facts stated herein are true.
Dated	April (Non'h & Day)	· 2005 (Year)	(Signature of Registered Agent of Record)
	9		Marc O. Beem, Registered Agent
			pe or print name. If the registered agent is a corporation, typ

## NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly author ized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.