

UNOFFICIAL COPY



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

Doc#: **0724916026** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/06/2007 08:31 AM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHI.

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # **60733341** Filing Fee: \$25.00 Approved: **SG**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: GWN Securities, Inc.



2. STATE OR COUNTRY OF INCORPORATION: Florida

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent CT Corporation System

Registered Office	First Name	Middle Name	Last Name
<u>208 South LaSalle Street</u>		<u>814</u>	
<u>Chicago, IL 60604</u>	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>	

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent National Registered Agents, Inc.

Registered Office	First Name	Middle Name	Last Name
<u>200 West Adams Street</u>			
<u>Chicago, IL 60606, County of Cook</u>	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>	

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

Handwritten initials: M, S, P, W

