

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508746

1.) CORPORATION NAME:

Americall Group, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1707449**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1230 E DIEHL RD STE 300

CITY/ST/ZIP: NAPERVILLE, IL 60563-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE KESTLER
TITLE: CEO
ADDRESS: 1230 E DIEHL ROAD
STE 300
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: KATHRYN KORN
TITLE: SECRETARY
ADDRESS: 8501 W HIGGINS RD #440
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: DOMINIC DATO
TITLE: DIRECTOR
ADDRESS: 1601 WASHINGTON AVE STE 400
CITY/ST/ZIP/CO: MIAMI BEACH, FL 33139-

OFFICER

DIRECTOR

NAME: DANIEL JULIEN
TITLE: DIRECTOR
ADDRESS: 1601 WASHINGTON AVE STE 400
CITY/ST/ZIP/CO: MIAMI BEACH, FL 33139-

OFFICER

DIRECTOR

NAME: LARRY YANCEY
TITLE: CFO
ADDRESS: 1230 E. DIEHL RD
SUITE 300
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ LARRY YANCEY</u> | <u>LARRY YANCEY, CFO</u> | <u>4/28/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.