

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518522

1.) CORPORATION NAME:

Americall Group, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1707449**

RICHMOND, VA 23219

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: CHUCK KLOTZ
 TITLE: SECRETARY
 ADDRESS: 1601 WASHINGTON AVE
 STE 400
 CITY/ST/ZIP/CO: MIAMI BEACH , FL 33139

OFFICER

DIRECTOR

NAME: JEFF BALAGNA
 TITLE: PRESIDENT
 ADDRESS: 6510 MILLROCK DR
 STE 150
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

OFFICER

DIRECTOR

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

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

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.

/s/ LARRY YANCEY	LARRY YANCEY, CFO	5/17/2012
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.		