

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514017

1.) CORPORATION NAME:

**The Allant Group, Inc.**

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

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

**RICHMOND, VA 23219**

DUE DATE: **6/30/2011**

SCC ID NO: **F1826850**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000,000
COMB	100,000,000
SP	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2056 WESTINGS AVENUE #500

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: TERRENCE E MCCARTHY  
TITLE: CEO,P  
ADDRESS: 2056 WESTINGS AVE STE 500  
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-  
 OFFICER  DIRECTOR

NAME: FRANK SCHIFF  
TITLE: SECRETARY  
ADDRESS: 320 PARK AVE 17TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-  
 OFFICER  DIRECTOR

NAME: ROBERT EARLY  
TITLE: CHAIRMAN  
ADDRESS: 2056 WESTINGS AVE STE 500  
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-  
 OFFICER  DIRECTOR

NAME: FRANK SOWINSKI  
TITLE: TREA  
ADDRESS: 2056 WESTINGS AVE STE 500  
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.

/s/ TERRENCE E MCCARTHY      TERRENCE E MCCARTHY, CEO,P      6/29/2011  
SIGNATURE OF DIRECTOR/OFFICER      PRINTED NAME AND CORPORATE      DATE  
LISTED IN THIS REPORT      TITLE

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.