2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004932

Entity Name: ASSOCIATED GLOBAL SYSTEMS, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042

FEI Number: 13-1873046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 FREEMAN, NORMAN

 Address:
 211 EAST 70TH STREET

 City-St-Zip:
 NEW YORK, NY 11021

Title: ∨

 Name:
 TUCCI, JAMES

 Address:
 33 VAL RAY BLVD.

 City-St-Zip:
 CENTRAL ISLIP, NY 11722

Title: V

Name: OCCHICONE, MICHAEL
Address: 1326 KEARNEY AVENUE
City-St-Zip: BRONX, NY 10465

Title: [

Name: JASON, JAY

Address: 100 RED SCHOOLHOUSE ROAD City-St-Zip: CHESTNUT RIDGE, NY 10977

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL OCCHICONE V 02/15/2011