

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001578

FILED
Jan 06, 2012
Secretary of State

Entity Name: WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC.

Current Principal Place of Business:

47 MAIN STREET
WARWICK, NY 10990

New Principal Place of Business:

Current Mailing Address:

47 MAIN STREET
WARWICK, NY 10990

New Mailing Address:

FEI Number: 06-1257615 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: CEO
Name: ALBRO, DUANE W
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: CFO
Name: MARTUCCI, RALPH
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: PD
Name: ALBRO, DUANE W
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: S
Name: WELSH, PAT
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

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: RALPH MARTUCCI

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date