

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057629

Entity Name: MARDEL ASSOCIATES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5 WINDY HILL ROAD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

5 WINDY HILL ROAD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 38-3683187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY
14241 US HWY 1
JUNO BEACH, FL 33408 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: D
Name: FIORE, LOIS R
Address: 5 WINDY HILL ROAD
City-St-Zip: WESTPORT, CT 06880

Title: V
Name: FIORE, TIMOTHY R
Address: 5 WINDY HILL ROAD
City-St-Zip: WESTPORT, CT 06880

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: LOIS R FIORE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date