

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130162

Entity Name: ETHEL M CHOCOLATES, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

ONE SUNSET WAY
HENDERSON, NV 89014

New Principal Place of Business:

400 VALLEY ROAD
200
MT. ARLINGTON, NJ 07856

Current Mailing Address:

100 INTERNATIONAL DR
MT OLIVE, NJ 07828

New Mailing Address:

FEI Number: 22-2546374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SAIDEMAN, S G
Address: 400 VALLEY RD
City-St-Zip: MT. ARLINGTON, NJ 07856

Title: D
Name: WATSON, D
Address: 6885 ELM STREET
City-St-Zip: MC LEAN, VA 22101

Title: D
Name: SCHIEGG, BRIAN
Address: 400 VALLEY RD
City-St-Zip: MT ARLINGTON, NJ 07856

Title: O
Name: KIM, P
Address: 100 INTL DR
City-St-Zip: MT OLIVE, NJ 07840 US

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: P. KIM

SECR

02/04/2011

Electronic Signature of Signing Officer or Director

Date