

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013919

Entity Name: CHRISTOPHER DEAN, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2659 SHELTINGHAM DRIVE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

75 COMMERCE DRIVE
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 65-0469652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' AMELIO, FRANK
2659 SHELTINGHAM DRIVE
WEST PALM BEACH, FL 32414 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: DP
Name: D'AMELIO, FRANK
Address: 1 SNOWBALL DRIVE
City-St-Zip: COLD SPRING HARBOR, NY 117242417 US

Title: DST
Name: PERICONE, JOSEPHINE
Address: 1 SNOWBALL DRIVE
City-St-Zip: COLD SPRING HARBOR, NY 117242417 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: FRANK D AMELIO

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date