

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001584

FILED
Mar 10, 2009
Secretary of State

Entity Name: GARDEN STATE FIREWORKS, INC.

Current Principal Place of Business:

383 CARLTON ROAD
MILLILINGTON, NJ 07946

New Principal Place of Business:

Current Mailing Address:

383 CARLTON ROAD
MILLILINGTON, NJ 07946

New Mailing Address:

FEI Number: 22-2896574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORE, AUGUST N SR
6873 JOEJEFF ST
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: SANTORE, NUNZIO J
Address: 435 CARLTON ROAD
City-St-Zip: MILLINGTON, NJ 07946

Title: CV () Delete
Name: SANTORE, AUGUST N SR
Address: 202 GARFIELD ST
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: STD () Delete
Name: DESMELYK, FRANCES
Address: 205 SUMMIT AVE
City-St-Zip: GILLETTE, NJ 07933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUGUST SANTORE, SR.

CV

03/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date