

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14000001239

FILED
Apr 28, 2011
Secretary of State

Entity Name: FPB IAMPA ASSOCIATES, LLC

Current Principal Place of Business:

350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

CIMINELLI REAL ESTATE CORPORATION
350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221 US

Current Mailing Address:

350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221

New Mailing Address:

CIMINELLI REAL ESTATE CORPORATION
350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221 US

FEI Number: 20-3286071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: CIMINELLI, FRANK L
Address: 350 ESSJAY ROAD, SUITE 101
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: MGR
Name: CIMINELLI, PAUL F
Address: 350 ESSJAY ROAD, SUITE 101
City-St-Zip: WILLIAMSVILLE, NY 14221 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: PAUL F CIMINELLI

MGR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date