

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003336

FILED
Jan 25, 2013
Secretary of State
CC8320808529

Entity Name: FRENCH & PARRELLO ASSOCIATES, P.A.

Current Principal Place of Business:

1800 ROUTE 34
SUITE 101
WALL, NJ 07719

Current Mailing Address:

1800 ROUTE 34
SUITE 101
WALL, NJ 07719

FEI Number: 13-2800489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE
SUITE 105A
TAMPA, FL 33607 US

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

Officer/Director Detail :

Title C
Name FRENCH, LAURENCE E
Address 2164 HIDDEN BROOK DRIVE
City-State-Zip: WALL NJ 07719

Title PCEO
Name PARRELLO, ARGO T
Address 61 CARNEGIE COURT
City-State-Zip: MIDDLETOWN NJ 07748

Title VP
Name HELLER, JAMES B
Address 24 BUENA VISTA AVENUE
City-State-Zip: FAIR HAVEN NJ 07704

Title VP
Name EDWARDS, JOSEPH M
Address 15 ALGONQIN TERRACE
City-State-Zip: ENGLISHTOWN NJ

Title VP
Name TARDY, STEVE A
Address 51 WEST ASPEN WAY
City-State-Zip: ABERDEEN NJ 07747

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: ARGO T. PARRELLO

PCEO

01/25/2013

Electronic Signature of Signing Officer/Director Detail Date