

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000650

Entity Name: CENTURION CAPITAL CORP. OF NEW YORK

Current Principal Place of Business:

99 RIDGELAND ROAD
D
ROCHESTER, NY 14623

Current Mailing Address:

99 RIDGELAND ROAD
D
ROCHESTER, NY 14623

FEI Number: 16-1470567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCIER, GEORGE
3899 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 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 PRES
Name MERCIER, GEORGE EPRES.
Address 3899 PRAIRE DUNES DR.
City-State-Zip: SARASOTA FL 34238

Title VP
Name TRAUGOTT, EDWARD C
Address 72 DAMSEN RD.
City-State-Zip: ROCHESTER NY 14612

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: GEORGE E MERCIER

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date