2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229744

Entity Name: STRAHL & PITSCH, INC.

FILED Feb 16, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

230 GREAT EAST NECK RD. WEST BABYLON, NY 11704

Current Mailing Address: New Mailing Address:

230 GREAT EAST NECK RD. WEST BABYLON, NY 11704

FEI Number: 13-2526829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CE

Name: FRANCE, WILLIAM P Address: 60 LUCINDA DRIVE City-St-Zip: BABYLON, NY 11702

Title: [

 Name:
 LEVINSON, DANIEL

 Address:
 39 WOODSIDE AVE.

 City-St-Zip:
 WESTPORT, CT 06880

Title: D

Name: SMALL, LAUREN C Address: 8419 STEVENSON RD. City-St-Zip: BALTIMORE, MD 21208

Title: [

 Name:
 MACK, AARON

 Address:
 976 SUMMIT AVE.

 City-St-Zip:
 ST. PAUL, MN 55105

Title: PD

 Name:
 DELUCA, WILLIAM E

 Address:
 36 ROBERT CRESCENT

 City-St-Zip:
 STONY BROOK, NY 11790

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: WILLIAM E. DELUCA P 02/16/2011