2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448691

Apr 23, 2012 Secretary of State

Entity Name: SEYBOLD BUILDING CORPORATION.

New Principal Place of Business: Current Principal Place of Business:

36TH NE 1ST ST. STE 102

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 LONG WHARF DR.

STE 14

NEW HAVEN, CT 06511 US

FEI Number: 06-0956104 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:

MERRITT, MCDONOUGH E 10160 COLLINS AVE. **SUITE 1021** BAL HARBOR, FL 39534 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:

FUSCO, EDMUND J. Name: 91 OLD QUARRY ROAD Address: City-St-Zip: GUILFORD, CT 06437

Title: VD

Name: FUSCO, LYNN R 201 PODUNK ROAD Address: GUILFORD, CT 06437 City-St-Zip:

Title: VD

FUSCO, EDMUND J JR Name: 62 WICKFORD PLACE Address: City-St-Zip: MADISON, CT 06443

Title: ST

REILLY, DENNIS M Name: Address: 59 GLENWOOD RD

City-St-Zip: NORTH BRANFORD, CT 06471

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: EDMUND J FUSCO SR PD 04/23/2012