

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453515

FILED
Jan 12, 2012
Secretary of State

Entity Name: ARMEL, INC.

Current Principal Place of Business:

112 W 34TH STREET
NEW YORK, NY 10120 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2731
HARRISBURG, PA 17105 US

New Mailing Address:

FEI Number: 59-1536552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: T
Name: MAURER, JOHN
Address: 112 W 34TH STREET
City-St-Zip: NEW YORK, NY 10120 US

Title: S
Name: CLARKE, SHEILAGH
Address: 112 W 34TH STREET
City-St-Zip: NEW YORK, NY 10120 US

Title: D
Name: MCHUGH, ROBERT
Address: 112 WEST 34TH ST
City-St-Zip: NEW YORK, NY 10120

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: SHEILAGH CLARKE

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date