2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500074

Entity Name: 7-11 SALES INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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60 CEDAR HILL AVENUE 46 SOUTH BROADWAY NYACK, NY 10960

SUITE 201

NYACK, NY 10960

Current Mailing Address: New Mailing Address:

PO BOX 811 NYACK, NY 10960

FEI Number: 13-2930835 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:

SONNENFELD, MARC MR. 2001 N. OCEAN BLVD. 1205-S BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

ACKER, STANLEY MR. ACKER, KAREN E MS Name: Name: 16500 SENTERRA DRIVE P.O. BOX 800 Address: Address: NYACK, NY 10960 US City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip:

Title: Title: VΡ () Delete (X) Change () Addition

Name: ACKER, MARK MR. Name: ACKER, DAVID MR. 47 TRANQUILITY RD 60 FAIRBANKS ROAD Address: Address: SUFFERN, NY 10901 US GRAFTON, VT 05146 US City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

ACKER, DAVID MR. Name: Name: 60 FAIRBANKS RD Address: Address: City-St-Zip: GRAFTON, VT 05146 US City-St-Zip:

Title: EVP () Delete Title: (X) Change () Addition

ACKER, KAREN MS. ACKER, DAVID MR. Name: Name: Address: 60 CEDAR HILL AVE. P.O. BOX 800 Address: 60 FAIRBANKS ROAD City-St-Zip: NYACK, NY 10960 US City-St-Zip: GRAFTON, VT 05146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: KAREN E. ACKER 05/01/2009