

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575570

FILED
Mar 14, 2011
Secretary of State

Entity Name: ASSOCIATED RESOURCES INCORPORATED

Current Principal Place of Business:

3 FRONT STREET
AMSTERDAM, NY 12010 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 205
AMSTERDAM, NY 12010 US

New Mailing Address:

FEI Number: 59-1827807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, JOSEPH M
226 VAN GOGH DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

STEINBERG, JOSEPH M
194 WILLOW BEND WAY
OSPREY, FL 34229 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: JOSEPH M. STEINBERG

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINBERG, JOSEPH M
Address: 194 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

Title: SVP
Name: STEINBERG, MARK D
Address: 264 TACKLE AVE.
City-St-Zip: MANAHAWKIN, NJ 08050

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: JOSEPH M. STEINBERG

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date