2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840598

Entity Name: TURNER-BUSCH, INC.

FILED Jan 12, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|---|

214 STATE STREET SUITE 201 HACKENSACK, NJ 07601

Current Mailing Address: New Mailing Address:

214 STATE STREET SUITE 201 HACKENSACK, NJ 07601

FEI Number: 13-1599940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KANTOR, JULIUS 2515 N.E. 2ND COURT APT. 105 BOYNTON BEACH, FL 33435 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: [

Name: BAKKE, KENNETH
Address: 6 PROSPECT HILL ROAD
City-St-Zip: SPOFFORD, NH 03462

Title:

Name: SAVOY, CAROL
Address: 626 NEW STREET
City-St-Zip: RIVERVALE, NJ 07675

Title: PD

Name: FIORE, ANTHONY
Address: 195 EVERDELL AVENUE
City-St-Zip: HILLSDALE, NJ 07642

Title: \

 Name:
 EIKE, RUSSELL

 Address:
 118 LUKE AVENUE

 City-St-Zip:
 BERGENFIELD, NJ 07621

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: ANTHONY FIORE PD 01/12/2011