

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846837

Entity Name: WARREN GEORGE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

FOOT OF JERSEY AVENUE
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

P O BOX 413
JERSEY CITY, NJ 073030413 US

New Mailing Address:

FEI Number: 22-2751216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1202 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: TIRRO, ANTHONY P
Address: 89 WHERLI ROAD
City-St-Zip: LONG VALLEY, NJ 07853

Title: ST
Name: GRUBE, KAREN
Address: 199 MAPLE AVENUE
City-St-Zip: TOMS RIVER, NJ 08753

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 P TIRRO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date