

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005324

FILED
Apr 04, 2011
Secretary of State

Entity Name: EDWARDS AND KELCEY ARCHITECTURAL & DESIGN SERVICES, INC.

Current Principal Place of Business:

299 MADISON AVE
MORRISTOWN, NJ 07962

New Principal Place of Business:

299 MADISON AVE
MORRISTOWN, NJ 07960

Current Mailing Address:

PO BOX 7084
PASADENA, CA 911097084

New Mailing Address:

FEI Number: 22-3750310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: TANGEL, RICHARD E
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: PD
Name: MCMAHON, KEVIN J
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: S
Name: REFINSKI, ELIZABETH A
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: EVPD
Name: STILES, JEFFREY
Address: 299 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VPD
Name: CASSAVOY, MICHAEL A
Address: 343 CONGRESS STREET, 2ND FLOOR
City-St-Zip: BOSTON, MA 021101131

Title: T
Name: PROSSER, JOHN W JR.
Address: 1111 S. ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

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: JOHN W. PROSSER, JR.

T

04/04/2011

Electronic Signature of Signing Officer or Director

Date