2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005852

Entity Name: A. KINGSBURY CO., INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 FINN COURT FARMINGDALE, NY 11735

Current Mailing Address: New Mailing Address:

170 FINN COURT FARMINGDALE, NY 11735

FEI Number: 11-2338945 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MEEHAN, PATRICK
Address: 207 WEST END AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: CFO

Name: BILELLO, PHILIP T Address: 6 PELICAN RD. City-St-Zip: HAUPPAUGE, NY 11788

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: PHILIP BILELLO CFO 02/02/2011