

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006316

FILED
Mar 09, 2011
Secretary of State

Entity Name: BRESSLER, AMERY & ROSS, P.C.

Current Principal Place of Business:

325 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1980
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 22-3319987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: AMERY, BRIAN F
Address: 59 GASTON RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: DVP
Name: CHASE, ERIC L
Address: 112 LLEWELLYN RD
City-St-Zip: MONTCLAIR, NJ 07042

Title: DVP
Name: FALK, BENNETT
Address: 61 BERGRINE AVE
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: TALLMADGE, MARK M
Address: 8 ROSS CT
City-St-Zip: MADISON, NJ 07940

Title: S
Name: CUCCIO, FRANK J
Address: 38 JAYS LANE
City-St-Zip: OAK RIDGE, NJ 07438

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: BRIAN F. AMERY

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date