

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000761

FILED
Feb 28, 2011
Secretary of State

Entity Name: J.G. FOGG & CO. INCORPORATED

Current Principal Place of Business:

100 MOTOR PKWY
STE 165
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

100 MOTOR PKWY
STE 165
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3146519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: C
Name: FOGG, JOSEPH G III
Address: 501 GOODLETTE BLVD STE B-102
City-St-Zip: NAPLES, FL 34102

Title: D
Name: FOGG, LESLIE
Address: 501 GOODLETTE BLVD STE B-102
City-St-Zip: NAPLES, FL 34102

Title: DP
Name: SCHUBAUER, JAMES W II
Address: 100 MOTOR PKWY STE 165
City-St-Zip: HAUPPAUGE, NY 11788

Title: DSV
Name: SICOLI, RICHARD P
Address: 100 MOTOR PKWY STE 165
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: RICHARD P. SICOLI

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date