2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000851

Entity Name: RESTAURANT COVERAGE ASSOCIATES, INC.

Apr 30, 2012 Secretary of State

1333 BROAD STREET CLIFTON, NJ 07013

Current Mailing Address: New Mailing Address:

1333 BROAD STREET CLIFTON, NJ 07013

FEI Number: 22-3392031 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:

COOK, SCOTT C/O RCA 2056 VISTA PARKWAY STE 280 W PALM BEACH, FL 33411 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:

HENRY, JAMES Name: 148 FERN AVENUE Address: City-St-Zip: LYNDHURST, NJ 07071

Title:

Name: GUADAGNO, DONNA Address: 21 SEALS DRIVE MONROE, NY 10950 City-St-Zip:

Title:

HARTMANN, THOMAS Name: 2 ARINGDON STREET Address: City-St-Zip: MORRIS PLAINS, NJ 07950

Title:

MAHER, MICHAEL Name: Address: 11 SOUTHFIELD ROAD

City-St-Zip: BOONTON TOWNSHIP, NJ 07005

Title:

Name: LEONARD, MICHAEL Address: 133 OLDFIELD AVE

HASBROUCK HEIGHTS, NJ 07604 City-St-Zip:

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: MICHAEL LEONARD **TREA** 04/30/2012