

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002579

Entity Name: BRANCH SERVICES, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

141 LAFAYETTE KEY
COLTS NECK, NJ 07722

New Principal Place of Business:

Current Mailing Address:

119 GARY WAY
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 56-2350228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E
500 N.E. SPANISH RIVER BLVD STE 27
BOCA RATON, FL 33431 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: CP
Name: SALIANI, NICHOLAS
Address: 119 GARY WAY
City-St-Zip: RONKONKOMA, NY 11779

Title: DVP
Name: CAPUTO, MICHAEL J
Address: 261 WEST 35TH STREET
City-St-Zip: NEW YORK, NY 11741

Title: D
Name: CHU, ARTHUR
Address: 119 GARY WAY
City-St-Zip: RONKONKOMA, NY 11779

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: GRACE BOCCUZZO

CONT

01/20/2012

Electronic Signature of Signing Officer or Director

Date