

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000203

FILED
Apr 14, 2011
Secretary of State

Entity Name: DISTASIO & VAN BUREN, INC.

Current Principal Place of Business:

65 JACKSON DRIVE
CRANFORD, NJ 07016

New Principal Place of Business:

Current Mailing Address:

65 JACKSON DRIVE
CRANFORD, NJ 07016

New Mailing Address:

FEI Number: 22-2766735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN C JR
12 GALLEON DRIVE
VERO BEACH, FL 32963 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: BIRDSALL, HOWARD C
Address: 120 ASHLEY AVENUE
City-St-Zip: BRIELLE, NJ 08730

Title: CEO
Name: MORRIS, JOHN C III
Address: 720 LOVETT ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: D
Name: PANZARINO, PAUL P
Address: 25 FOX CHASE DRIVE
City-St-Zip: WATCHUNG, NJ 07060

Title: P
Name: MORRIS, JOHN C III
Address: 720 LOVETT ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: S
Name: SEYMOUR, DIANNE
Address: 12 TIOGA DRIVE
City-St-Zip: HOWELL, NJ 07731

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: JOHN C MORRIS III

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date