

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004781

Entity Name: BIG M, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12 VREELAND AVE
TOTOWA, NJ 07512

New Principal Place of Business:

12 VREELAND AVE
TOTOWA, NJ 07512 1

Current Mailing Address:

12 VREELAND AVE
TOTOWA, NJ 07512

New Mailing Address:

12 VREELAND AVE
TOTOWA, NJ 07512 1

FEI Number: 22-2118631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: MANDELBAUM, LAURENCE H
Address: 12 VREELAND AVE
City-St-Zip: TOTOWA, NJ 07512 1

Title: DC
Name: MANDELBAUM, KEN M
Address: 12 VREELAND AVE
City-St-Zip: TOTOWA, NJ 07512 1

Title: DPS
Name: MANDELBAUM, ALAN W
Address: 12 VREELAND AVE
City-St-Zip: TOTOWA, NJ 07512 1

Title: D
Name: MANDELBAUM, MICHAEL
Address: 12 VREELAND AVE
City-St-Zip: TOTOWA, NJ 07512 1

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: KEN MANDELBAUM

DC

02/16/2011

Electronic Signature of Signing Officer or Director

Date