

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006551

FILED
Jan 05, 2011
Secretary of State

Entity Name: ENSEMBLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

179 SULLY'S TRAIL, SUITE 302
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

179 SULLY'S TRAIL, SUITE 302
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 16-1269648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: FULMER, JAMES
Address: PO BOX 460
City-St-Zip: ITHACA, NY 14851

Title: VC
Name: ACHZET, RUSSELL K
Address: 179 SULLY'S TRAIL, SUITE 200
City-St-Zip: PITTSFORD, NY 14534

Title: D
Name: ROGERS, THOMAS J
Address: 179 SULLY'S TRAIL, SUITE 200
City-St-Zip: PITTSFORD, NY 14534

Title: D
Name: GUGINO, ANTHONY
Address: 179 SULLY'S TRAIL, SUITE 200
City-St-Zip: PITTSFORD, NY 14534

Title: VP
Name: BURGER, DONALD
Address: 179 SULLY'S TRAIL, SUITE 302
City-St-Zip: PITTSFORD, NY 14534

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: DONALD BURGER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date