2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002018

Entity Name: PARX GROUP OF NEW YORK INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4645 CLYDE MORRIS BLVD 4645 S CLYDE MORRIS BLVD

STE 407 STE 407

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

4645 CLYDE MORRIS BLVD 4645 S CLYDE MORRIS BLVD

STE 407 STE 407

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US

FEI Number: 16-1554037 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:

RUFFINO, PATRICIA RUFFINO, PATRICIA

4645 CLYDE MORRIS BLVD 4645 S CLYDE MORRIS BLVD

STE 407 STE 407

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: PATRICIA RUFFINO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: RUFFINO, PATRICIA A

Address: 4645 S CLYDE MORRIS BLVD - STE 407

City-St-Zip: PORT ORANGE, FL 32129 US

Title: SD

Name: RUFFINO, GERARD J

Address: 4645 S CLYDE MORRIS BLVD - STE 407

City-St-Zip: PORT ORANGE, FL 32129 US

Title: SD

Name: PERNO, LEONARD F Address: 1 SAHARA DRIVE

City-St-Zip: ROCHESTER, NY 14624 US

Title: SD

Name: RUFFINO, PATRICIA

Address: 4645 S. CLYDE MORRIS BLVD City-St-Zip: PORT ORANGE, FL 32129 US

Title: SD

Name: RUFFINO, PATRICIA

Address: 4645 S. CLYDE MORRIS BLVD City-St-Zip: PORT ORANGE, FL 32129 US

Title: SD

Name: RUFFINO, PATRICIA

Address: 4645 S. CLYDE MORRIS BLVD City-St-Zip: PORT ORANGE, FL 32129 US

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: PATRICIA RUFFINO CEO 04/26/2011