

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003839

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE DELANEY GROUP (NEW YORK), INC.

Current Principal Place of Business:

2736 STATE HIGHWAY 30
GLOVERSVILLE, NY 12078

New Principal Place of Business:

Current Mailing Address:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

New Mailing Address:

FEI Number: 14-1662980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ASD
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: EVT
Name: DELANEY, TIMOTHY E
Address: 2736 STATE HIGHWAY 30
City-St-Zip: GLOVERVILLE, NY 12078

Title: V
Name: FINKLE, ROBERT L
Address: 2736 STATE HIGHWAY 30
City-St-Zip: GLOVERVILLE, NY 12078

Title: AT
Name: BURDICK, STEVEN M
Address: 3475 E FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: S
Name: PIERCE, SCOTT
Address: 2736 STATE HIGHWAY 30
City-St-Zip: GLOVERVILLE, NY 12078

Title: P
Name: GROSS, FRANK C JR.
Address: 2901 WILCREST DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

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: RICHARD A. LEMMON

ASD

01/18/2012

Electronic Signature of Signing Officer or Director

Date