2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005718

Entity Name: A.J. MONTCLAIR, INC.

FILED Jan 06, 2011 Secretary of State

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

18 CORPORATE PARK DRIVE CENTRAL SQUARE, NY 13036

Current Mailing Address: New Mailing Address:

18 CORPORATE PARK DRIVE CENTRAL SQUARE, NY 13036

FEI Number: 16-1376903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTCLAIR, ALAN H 130 PARADISE ISLAND DRIVE HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTCLAIR, ALAN H
Address: 18 CORPORATE PARK DRIVE
City-St-Zip: CENTRAL SQUARE, NY 13036

Title: VS

Name: MONTCLAIR, ALAN H
Address: 18 CORPORATE PARK DRIVE

Address: 18 CORPORATE PARK DRIVE City-St-Zip: CENTRAL SQUARE, NY 13036

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: ALAN H. MONTCLAIR PRES 01/06/2011