

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005775

FILED
Feb 20, 2012
Secretary of State

Entity Name: CARPEZZI-LIEBERT GROUP, INC.

Current Principal Place of Business:

172 MAIN ST.
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

172 MAIN ST.
NANUET, NY 10954

New Mailing Address:

FEI Number: 13-2972629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: PRES
Name: CARPEZZI, EDWARD F
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

Title: EVP
Name: JOHNSON, TIMOTHY R.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

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: EDWARD F. CARPEZZI

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date