

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006302

Entity Name: CAT EXPRESS INC. OF N.Y.

FILED  
Feb 15, 2010  
Secretary of State

**Current Principal Place of Business:**

115 S. SERVICE RD.  
JERICHO, NY 11753

**New Principal Place of Business:**

86 WOODBURY ROAD  
HICKSVILLE, NY 11801

**Current Mailing Address:**

115 S. SERVICE RD.  
JERICHO, NY 11753

**New Mailing Address:**

86 WOODBURY ROAD  
HICKSVILLE, NY 11801

FEI Number: 26-1478912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENBERG, SETH  
19978 LAKE VISTA CIR.  
LEHIGH ACRES, FL 33936 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: ROSENBERG, SETH  
Address: 72 E. 2ND ST.  
City-St-Zip: FREEPORT, NY 11520

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: SETH ROSENBERG

PRES

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date