

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: THE RICHARD FRANCO AGENCY, INC.

Current Principal Place of Business:

13378 DEAUVILLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

60 MORRIS TURNPIKE
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 13-2546025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLATT, DAVID
13378 DEAUVILLE DRIVE
PALM BEACH GARDENS, FL 33410 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: PD
Name: ROSENBLATT, DAVID
Address: 60 MORRIS TURNPIKE, 3RD FLOOR
City-St-Zip: SUMMIT, NJ 07901

Title: VP
Name: MONDSCHIEIN, JONATHAN
Address: 60 MORRIS TURNPIKE, 3RD FLOOR
City-St-Zip: SUMMIT, NJ 07901

Title: SDT
Name: ROSENBLATT, ROBYN
Address: 60 MORRIS TURNPIKE, 3RD FLOOR
City-St-Zip: SUMMIT, NJ 07901

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: G PARA

CNTL

04/05/2011

Electronic Signature of Signing Officer or Director

Date