

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003550

Entity Name: JOSEPH JINGOLI & SON, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

100 LENOX DR SUITE 100
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

100 LENOX DRIVE
SUITE 100
LAWRENCEVILLE, NJ 08648

Current Mailing Address:

100 LENOX DR SUITE 100
LAWRENCEVILLE, NJ 08648

New Mailing Address:

100 LENOX DRIVE
SUITE 100
LAWRENCEVILLE, NJ 08648

FEI Number: 22-1738310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CFO
Name: JINGOLI, MICHAEL D
Address: 100 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: COO
Name: JINGOLI, MICHAEL D
Address: 100 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: CEO
Name: JINGOLI, JOSEPH R JR.
Address: 100 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: PRES
Name: REAGER, ROBERT E
Address: 100 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648

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: MICHAEL D. JINGOLI

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date