

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001578

FILED
Jan 20, 2011
Secretary of State

Entity Name: WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC.

Current Principal Place of Business:

47 MAIN STREET
WARWICK, NY 10990592

New Principal Place of Business:

47 MAIN STREET
WARWICK, NY 10990

Current Mailing Address:

47 MAIN STREET
WARWICK, NY 10990592

New Mailing Address:

47 MAIN STREET
WARWICK, NY 10990

FEI Number: 06-1257615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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: CEO
Name: ALBRO, DUANE W
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: CFO
Name: VOLZ, KENNETH H
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: PD
Name: ALBRO, DUANE W
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: SD
Name: CIPOLLONE, ANTHONY
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: VT
Name: VOLZ, KENNETH H
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

Title: VTD
Name: VOLZ, KENNETH H
Address: 47 MAIN STREET
City-St-Zip: WARWICK, NY 10990592

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: ANTHONY CIPOLLONE

CONT

01/20/2011

Electronic Signature of Signing Officer or Director

Date