

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003239

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** STOFFEL SEALS CORPORATION

**Current Principal Place of Business:**

227 N. ARTE 303, UNIT 101  
CONGERS, NY 10920 US

**New Principal Place of Business:**

227 N. RTE 303, UNIT 101  
CONGERS, NY 10920 US

**Current Mailing Address:**

P. O. BOX 825  
NYACK, NY 109600825 US

**New Mailing Address:**

227 N. RTE 303, UNIT 101  
CONGERS, NY 10920 US

**FEI Number:** 13-1733147

**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: P  
Name: MORTON, IAN  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

Title: S  
Name: BALDETTI, PAUL  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

Title: T  
Name: HEINEMANN, BRUCE  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

Title: D  
Name: CONRAD, ROBERT  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

Title: D  
Name: YAMASHITA, KEVIN  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

Title: D  
Name: CHEN, WESLEY  
Address: 227 N. RTE 303, UNIT 101  
City-St-Zip: CONGERS, NY 10920

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: BRUCE HEINEMANN

T

04/29/2011

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

\_\_\_\_\_  
Date