

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004894

FILED
May 03, 2010
Secretary of State

Entity Name: FOSTER REEVE & ASSOCIATES, INC.

Current Principal Place of Business:

53345 MAIN RD., SUITE 6-2
SOUTHOLD, NY 11971

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1350
SOUTHOLD, NY 11971

New Mailing Address:

FEI Number: 11-3617010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: REEVE, FOSTER
Address: 626 FRONT ST.
City-St-Zip: GREENPORT, NY 11944

Title: T
Name: REILLY, CATHERINE
Address: 550 ORIOLE DR.
City-St-Zip: SOUTHOLD, NY 11971

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: CATHERINE REILLY

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05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date