

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003498

FILED
Jan 25, 2011
Secretary of State

Entity Name: JOHN A. VAN DEUSEN & ASSOCIATES, INC.

Current Principal Place of Business:

5 REGENT ST., SUITE 524
LIVINGSTON, NJ 070391617

New Principal Place of Business:

Current Mailing Address:

5 REGENT ST., SUITE 524
LIVINGSTON, NJ 070391617

New Mailing Address:

FEI Number: 22-2330816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, MICHAEL W
Address: 5 REGENT STREET, SUITE 524
City-St-Zip: LIVINGSTON, NJ 070391617

Title: SECR
Name: TANYERI, HAKAN
Address: 5 REGENT ST., SUITE 524
City-St-Zip: LIVINGSTON, NJ 070391617

Title: TRES
Name: STACK, THOMAS J
Address: 7 PENN PLAZA, SUITE 404
City-St-Zip: NEW YORK, NY 10001

Title: EVP
Name: CUZZI, ROBERT
Address: 7 PENN PLAZA, SUITE 404
City-St-Zip: NEW YORK, NY 10001

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 W. SMITH

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date