

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004268

FILED
Jan 11, 2011
Secretary of State

Entity Name: ADMINISTRATORS FOR THE PROFESSIONS OF DELAWARE, INC.

Current Principal Place of Business:

ONE HOLLOW LANE SUITE 204
LAKE SUCCESS, NY 11042

New Principal Place of Business:

ONE HOLLOW LN., #204
LAKE SUCCESS, NY 11042

Current Mailing Address:

ONE HOLLOW LANE SUITE 204
LAKE SUCCESS, NY 11042

New Mailing Address:

ONE HOLLOW LN., #204
LAKE SUCCESS, NY 11042

FEI Number: 22-2714490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: D
Name: GOLDBERG, SETH
Address: 6 EDGEWOOD LANE
City-St-Zip: EAST HILLS, NY 11576

Title: PD
Name: GILES, IRWIN F
Address: 402 PAWNEE CT
City-St-Zip: SUFFERN, NY 10901

Title: D
Name: BARBIERO, ANTHONY V
Address: 86 W MAIN ST
City-St-Zip: E ISLIP, NY 11730

Title: TD
Name: PATEL, BALWANT
Address: 21 GROSSMAN ST
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: GOLDBERG, DEBORAH
Address: 20 LAWN DR
City-St-Zip: E HILLS, NY 11576

Title: S
Name: SLANE, ELIZABETH
Address: 15 BRISBANE ST
City-St-Zip: NEW HYDE PARK, NY 11040

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: IRWIN F. GILES

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date