

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004841

Entity Name: CONTI OF FLORIDA, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2045 LINCOLN HIGHWAY
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2045 LINCOLN HIGHWAY
EDISON, NJ 08817

New Mailing Address:

FEI Number: 22-3015774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
1515 EAST PARK AVENUE
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: PTD
Name: CONTI, KURT
Address: 160 OAKWOOD DR.
City-St-Zip: MURRAY HILL, NJ 07974

Title: S
Name: JIMENEZ, KRISTEN
Address: 588 ELIZABETH ST
City-St-Zip: PERTH AMBOY, NJ 08861

Title: AS
Name: STOLARZ, EDWARD
Address: 9 NORMANDY DRIVE
City-St-Zip: WAYNE, NJ 07470

Title: AS
Name: SCERBO, ROBERT
Address: 61 PORTAGE DRIVE
City-St-Zip: FREEHOLD, NJ 07728

Title: AS
Name: STEN, ODED
Address: 170 OAKWOOD DR.
City-St-Zip: WATCHUNG, NJ 07069

Title: COO
Name: HOGAN, PATRICK
Address: 6 NICOLE CT
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: KURT CONTI

NJ

06/23/2011

Electronic Signature of Signing Officer or Director

Date