

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003628

FILED
Feb 16, 2011
Secretary of State

Entity Name: REINAUER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1983 RICHMOND TERRACE
STATEN ISLAND, NY 10302

New Principal Place of Business:

Current Mailing Address:

MORSE, BARNES - BM (CAW)
1601 TRAPELO ROAD, STE. 205
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 13-3695129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: REINAUER, CRAIG
Address: 1983 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302

Title: T
Name: REINAUER, ALBERT H III
Address: 1983 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302

Title: S
Name: WALES, JONATHAN
Address: 36 NEW STREET
City-St-Zip: EAST BOSTON, MA 02128

Title: AS
Name: WRY, CHARLES A JR.
Address: 1601 TRAPELO RD, STE 205
City-St-Zip: WALTHAM, MA 02451

Title: AST
Name: JONES, JOSEPH
Address: 1983 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302

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: CHARLES A. WRY, JR.

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date