

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001031

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** ZAMBELLI FIREWORKS MANUFACTURING CO.

**Current Principal Place of Business:**

20 S. MERCER STREET  
NEW CASTLE, PA 16103

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1463  
NEW CASTLE, PA 16103

**New Mailing Address:**

**FEI Number:** 25-1092931

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TAYLOR, W. DOUGLAS  
1 W. CAMINO REAL  
BOCA RATON, FL 33487 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: PCEO  
Name: TAYLOR, W. DOUGLAS  
Address: 1 W. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33487

Title: TREA  
Name: MCDONALD, RICHARD K  
Address: 20 S. MERCER ST  
City-St-Zip: NEW CASTLE, PA 16103

Title: SEC  
Name: HALLER, ROBERT  
Address: 20 S. MERCER ST  
City-St-Zip: NEW CASTLE, PA 16103

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: ROBERT HALLER

SEC

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date