

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001814

FILED
Jan 03, 2011
Secretary of State

Entity Name: PETER VALLAS ASSOCIATES INC.

Current Principal Place of Business:

91 MYER STREET
HACKENSACK, NJ 07601 US

New Principal Place of Business:

Current Mailing Address:

91 MYER STREET
HACKENSACK, NJ 07601 US

New Mailing Address:

FEI Number: 22-2275115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLAS, PETER R
3546 S OCEAN BLVD., APT 724
PALM BEACH, FL 33480 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: VALLAS, PETER R
Address: 2546 S OCEAN BLVD., APT 724
City-St-Zip: PALM BEACH, FL 334805719

Title: VT
Name: VALLAS, PETER S.
Address: 91 MYER STREET
City-St-Zip: HACKENSACK, NJ 07601

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: PETER S. VALLAS

VT

01/03/2011

Electronic Signature of Signing Officer or Director

Date