

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002389

Entity Name: M.R. FRENCH INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

72 N. VILLAGE AVE.
#E
ROCKVILLE CENTRE, NY 11570 US

New Principal Place of Business:

Current Mailing Address:

72 N. VILLAGE AVE.
#E
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

FEI Number: 11-2107566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MORTON R
11472 OLD HARBOUR RD
NORTH PALM BEACH, FL 334083409 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: RING, JOAN F
Address: 72 N. VILLAGE AVE. (STE. E)
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: VP
Name: RING, PETER F
Address: 72 N. VILLAGE AVE. (STE. E)
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: T
Name: ROMANO, CATHERINE F
Address: 3824 OAK POINTE DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: S
Name: CULLEN, PAUL
Address: 72 N. VILLAGE AVE. (STE. E)
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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 F RING

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date