

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000909

FILED
Feb 17, 2011
Secretary of State

Entity Name: FINKEL, DISANTO, FORSYTHE, SCIUTO & MARTIN, INCORPORATED

Current Principal Place of Business:

117 METRO CENTER BOULEVARD
SUITE 3002
WARWICK, RI 02886

New Principal Place of Business:

117 METRO CENTER BOULEVARD
SUITE 3000
WARWICK, RI 02886

Current Mailing Address:

117 METRO CENTER BOULEVARD
SUITE 3002
WARWICK, RI 02886

New Mailing Address:

117 METRO CENTER BOULEVARD
SUITE 3000
WARWICK, RI 02886

FEI Number: 05-0473084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
26 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: T
Name: FORSYTHE, THOMAS N
Address: 117 METRO CENTER BLVD.
City-St-Zip: WARWICK, RI 02886

Title: P
Name: DISANTO, DAVID P
Address: 117 METRO CENTER BLVD.
City-St-Zip: WARWICK, RI 02886

Title: V
Name: BROUGH, JOHN J JR
Address: 117 METRO CENTER BLVD.
City-St-Zip: WARWICK, RI 02886

Title: S
Name: D'AMICO, ROBERT A
Address: 117 METRO CENTER BLVD.
City-St-Zip: WARWICK, RI 02886

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: THOMAS N. FORSYTHE

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date