

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004125

FILED
Apr 12, 2011
Secretary of State

Entity Name: JOSEPH C. SANSONE COMPANY

Current Principal Place of Business:

18040 EDISON AVENUE
CHESTERFIELD, MO 63005

New Principal Place of Business:

Current Mailing Address:

18040 EDISON AVENUE
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 43-1702269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PST
Name: SANSONE, JOSEPH C
Address: 18040 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: EVPD
Name: SANSONE, ZEKE
Address: 18040 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: CFO
Name: ALBANO, MICHAEL
Address: 18040 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: COO
Name: SANSONE, CARLOTTA
Address: 18040 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: D
Name: SANSONE, JOSEPH C
Address: 18040 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

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: ZEKE SANSONE

EVP

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date