

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002678

FILED
Apr 30, 2012
Secretary of State

Entity Name: MODJESKI AND MASTERS, INC.

Current Principal Place of Business:

4904 LOUISE DR.
SUITE 201
MECHANICSBURG, PA 17055

New Principal Place of Business:

100 STERLING PARKWAY, SUITE 302
MECHANICSBURG, PA 17050

Current Mailing Address:

4904 LOUISE DR.
SUITE 201
MECHANICSBURG, PA 17055

New Mailing Address:

100 STERLING PARKWAY, SUITE 302
MECHANICSBURG, PA 17050

FEI Number: 23-2638914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: P
Name: MARTIN, BARNEY M
Address: 301 MANCHESTER RD.
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: CEOC
Name: KULICKI, JOHN M.
Address: 100 STERLING PARKWAY, SUITE 302
City-St-Zip: MECHANICSBURG, PA 17050

Title: CFOT
Name: EGENRIEDER, JEFFREY M.
Address: 100 STERLING PARKWAY, SUITE 302
City-St-Zip: MECHANICSBURG, PA 17050

Title: VPS
Name: MCMEANS, TODD B.
Address: 100 STERLING PARKWAY, SUITE 302
City-St-Zip: MECHANICSBURG, PA 17050

Title: VPD
Name: SORGENFREI, DONALD F.
Address: 1055 ST. CHARLES AVE.
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: PRUCZ, ZOLAN
Address: 1055 ST. CHARLES AVE.
City-St-Zip: NEW ORLEANS, LA 70130

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: JEFFREY M. EGENRIEDER

CFOT

04/30/2012

Electronic Signature of Signing Officer or Director

Date