

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006358

Entity Name: SPINIELLO COMPANIES

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

354 EISENHOWER PARKWAY
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

354 EISENHOWER PARKWAY
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 95-4698835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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/D
Name: SOLIMINE, EMIL W
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: VP/D
Name: SOLIMINE, EMIL J
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: AS
Name: JOHNSTON, YVONNE C
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: T
Name: DESIENA, ANTHONY
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039

Title: CFO
Name: BLACK, WILLIAM A
Address: 354 EISENHOWER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039 US

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: ANTHONY DESIENA

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date