

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000959

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRINCETON INFORMATION LTD, INC.

Current Principal Place of Business:

7-11 FRONT STREET
ROCKVILLE CENTRE, NY 11570 US

New Principal Place of Business:

Current Mailing Address:

7-11 FRONT STREET
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

FEI Number: 13-3247817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCTD
Name: MARCUS, NOEL
Address: 100 PLAZA TEN, HARBORSIDE FINANCIAL CENTER
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: S
Name: MARCUS, NATALIE
Address: 100 PLAZA TEN, HARBORSIDE FINANCIAL CENTER
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: COO
Name: MARCUS, JUSTIN
Address: 100 PLAZA TEN, HARBORSIDE FINANCIAL CENTER
City-St-Zip: JERSEY CITY, NJ 07311 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: MICHAEL BELLUCCI

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date