2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001106

Entity Name: IRWIN SIEGEL AGENCY INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 309 25 LAKE LOUISE MARIE RD. 25 LAKE LOUISE MARIE RD. ROCK HILL, NY 12775 ROCK HILL, NY 12775 **New Mailing Address: Current Mailing Address:** PO BOX 309 25 LAKE LOUISE MARIE RD. 25 LAKE LOUISE MARIE RD. PO BOX 309 ROCK HILL, NY 12775 ROCK HILL, NY 12775 FEI Number: 14-1624703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIEGEL, HOWARD A Name: Name: 25 LAKE LOUISE MARIE RD, PO BOX 248 Address: Address: City-St-Zip: ROCK HILL, NY 12775 City-St-Zip: Title: **VPST** () Delete Title: () Change () Addition SIEGEL, MARCIA Name: Name: 126 LAKE SHORE DRIVE WEST Address: Address: ROCK HILL, NY 12775 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD A. SIEGEL P 01/20/2009