

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001106

FILED
Feb 23, 2011
Secretary of State

Entity Name: IRWIN SIEGEL AGENCY INC.

Current Principal Place of Business:

25 LAKE LOUISE MARIE RD.
ROCK HILL, NY 12775

New Principal Place of Business:

Current Mailing Address:

25 LAKE LOUISE MARIE RD.
PO BOX 309
ROCK HILL, NY 12775

New Mailing Address:

FEI Number: 14-1624703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: SIEGEL, HOWARD A
Address: 25 LAKE LOUISE MARIE RD, PO BOX 248
City-St-Zip: ROCK HILL, NY 12775

Title: VPST
Name: SIEGEL, MARCIA
Address: 126 LAKE SHORE DRIVE WEST
City-St-Zip: ROCK HILL, NY 12775

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: HOWARD A. SIEGEL

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date