

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004264

FILED
Sep 25, 2008
Secretary of State

Entity Name: WILLIAM F. COSULICH ASSOCIATES, P.C.

Current Principal Place of Business:

330 CROSSWAYS PARK DRIVE
WOODBURY, NY 11792015

New Principal Place of Business:

Current Mailing Address:

330 CROSSWAYS PARK DRIVE
WOODBURY, NY 11792015

New Mailing Address:

FEI Number: 11-2393559

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: BARTILUCCI, NICHOLAS J
Address: 355 STILLWELL LANE
City-St-Zip: LAUREL HOLLOW, NY 11791 US

Title: VSD () Delete
Name: CHLUPSA, HENRY J
Address: 3 CLOVER DRIVE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: VD () Delete
Name: FANGMANN, STEVEN A
Address: 239 SOUTHWOOD CIRCLE
City-St-Zip: SYOSSET, NY 11791 US

Title: V (X) Delete
Name: MIRANDO, JOHN A
Address: 45 REID AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCD (X) Change () Addition
Name: BARTILUCCI, NICHOLAS J
Address: 355 STILLWELL LANE
City-St-Zip: LAUREL HOLLOW, NY 11791 US

Title: PSD (X) Change () Addition
Name: CHLUPSA, HENRY J
Address: 3 CLOVER DRIVE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER WYLEN

AC

09/25/2008

Electronic Signature of Signing Officer or Director

Date