

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13749

FILED
Jan 23, 2012
Secretary of State

Entity Name: TOD-SIROD, INC.

Current Principal Place of Business:

C/O GENE M. PRANZO
1020 CROSSPOINTE DR., STE. 107
NAPLES,, FL 391100918 US

New Principal Place of Business:

Current Mailing Address:

C/O GENE M. PRANZO
1020 CROSSPOINTE DR., STE 107
NAPLES, FL 391100918 US

New Mailing Address:

FEI Number: 22-3724291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: D
Name: PRANZO, GENE M
Address: 1020 CROSSPOINTE DR., STE 107
City-St-Zip: NAPLES, FL 391100918 US

Title: PD
Name: TALFORD, DORIS (DCD) K
Address: C/O GENE M. PRANZO 60 E 42 ND ST
City-St-Zip: NEW YORK, NY 101650006 US

Title: DVP
Name: TALFORD, RICHARD S.
Address: C/O GENE M. PRANZO 60 E 42ND ST
City-St-Zip: NEW YORK, NY 101650006 US

Title: TS
Name: POTTER, CAROL
Address: C/O GENE M. PRANZO 60 E 42ND ST
City-St-Zip: NEW YORK, NY 101650006 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: GENE M. PRANZO

D

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date