

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61403

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH OZELLO OFFICE DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O RANIERI & CO INC.
50 CHARLES LINDBERGH BLVD, STE. 500
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO INC.
50 CHARLES LINDBERGH BLVD, STE. 500
UNIONDALE, NY 11553 US

New Mailing Address:

FEI Number: 59-2939689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS ST
STE 105
TALL., 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: DP
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553 US

Title: VT
Name: JAEGER, FRANCIS J
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553 US

Title: VS
Name: STEELE, CHRISTOPHER J
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553 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: CHRISTOPHER J. STEELE

V

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date