

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009998

Entity Name: 3370 MARY, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1870 FOREST HILL BLVD, SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

15 BUCHANAN WAY
FLEMINGTON, NJ 08822

Current Mailing Address:

1870 FOREST HILL BLVD, SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

15 BUCHANAN WAY
FLEMINGTON, NJ 08822

FEI Number: 65-1274648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JR., BRUCE W
1870 FOREST HILL BLVD, SUITE 203
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITALE, DOMINICK
Address: 108 RENSSELEAR AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINICK VITALE

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date