

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009998

Entity Name: 3370 MARY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

15 BUCHANAN WAY
FLEMINGTON, NJ 08822

New Principal Place of Business:

15 BUCHANAN WAY
FLEMINGTON, NJ 08822 UN

Current Mailing Address:

15 BUCHANAN WAY
FLEMINGTON, NJ 08822

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: DOMINICK VITALE

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date