

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045454

Entity Name: MINNIE PROPERTIES, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

400 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 07080 US

New Principal Place of Business:

Current Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032 US

New Mailing Address:

400 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 07080 US

FEI Number: 20-8847759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHECTER, LEROY
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

Title: TREA
Name: SCHECTER, LEROY
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 US

Title: SECR
Name: MCLAUGHLIN, OTTAVIA
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080 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: OTTAVIA MCLAUGHLIN

SECR

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date