

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000104

FILED
Apr 14, 2011
Secretary of State

Entity Name: HUELBIG DOC PREP CORPORATION

Current Principal Place of Business:

148 BARRY AVENUE
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

148 BARRY AVENUE
MASCOTTE, FL 34753 US

New Mailing Address:

110 WALL STREET, 11TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 26-3865957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUELBIG, DENNIS J JR.
148 BARRY AVENUE
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

DENNIS J HUELBIG JR CESTUI QUE TR
148 BARRY AVE.
MASCOTTE, FL 34753 US

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: DENNIS-JAMES: HUELBIG, AGENT, TRUSTEE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUELBIG, DENNIS J JR.
Address: 148 BARRY AVENUE
City-St-Zip: MASCOTTE, FL 34753 US

Title: SEC
Name: HUELBIG, DENNIS J JR
Address: 148 BARRY AVE
City-St-Zip: MASCOTTE, FL 34753 US

Title: TRES
Name: DENNIS J HUELBIG JR PRIVATE TR BANK
Address: 110 WALL ST., 11TH FL.
City-St-Zip: NEW YORK, NY 10005 US

Title: MGR
Name: MARTIN, JAMES M
Address: 110 WALL ST., 11TH FL.
City-St-Zip: NEW YORK, NY 10005

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: DENNIS J HUELBIG JR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date