

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27336

FILED
Feb 18, 2011
Secretary of State

Entity Name: 924 WEXFORD BOULEVARD CORP.

Current Principal Place of Business:

5036 JERICHO TPK
SUITE 300
COMMACK, NY 11725 US

New Principal Place of Business:

Current Mailing Address:

5036 JERICHO TPK
STE 300
COMMACK, NY 11725 US

New Mailing Address:

5036 JERICHO TPK
SUITE 300
COMMACK, NY 11725 US

FEI Number: 11-2985942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, THOMAS J
924 WEXFORD BLVD
SARASOTA, FL 34230 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: PTD
Name: MATTHEWS, THOMAS J
Address: 924 WEXFORD BLVD
City-St-Zip: SARASOTA, FL 34230

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: THOMAS J MATTHEWS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date