

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079383

FILED
Feb 14, 2011
Secretary of State

Entity Name: MARIANNE S. RANTALA, P.A.

Current Principal Place of Business:

330 CLEMATIS ST., STE. 209
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

357 VETERANS MEMORIAL HIGHWAY
COMMACK, NY 11725 US

Current Mailing Address:

330 CLEMATIS ST., STE. 209
WEST PALM BEACH, FL 33401 US

New Mailing Address:

357 VETERANS MEMORIAL HIGHWAY
COMMACK, NY 11725 US

FEI Number: 65-0697201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANTALA, MARIANNE S
330 CLEMATIS ST.
SUITE 209
WEST PALM BEACH, FL 33401 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: P
Name: RANTALA, MARIANNE S
Address: 357 VETERANS MEMORIAL HIGHWAY
City-St-Zip: COMMACK, NY 11725

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: MARIANNE S. RANTALA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date