

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000761

Entity Name: J.G. FOGG & CO. INCORPORATED

Current Principal Place of Business:

100 MOTOR PKWY
STE 165
HAUPPAUGE, NY 11788

Current Mailing Address:

100 MOTOR PKWY
STE 165
HAUPPAUGE, NY 11788

FEI Number: 11-3146519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name FOGG, JOSEPH GIII
Address 501 GOODLETTE BLVD STE B-102
City-State-Zip: NAPLES FL 34102

Title D
Name FOGG, LESLIE
Address 501 GOODLETTE BLVD STE B-102
City-State-Zip: NAPLES FL 34102

Title DP
Name SCHUBAUER, JAMES WII
Address 100 MOTOR PKWY STE 165
City-State-Zip: HAUPPAUGE NY 11788

Title DSV
Name SICOLI, RICHARD P
Address 100 MOTOR PKWY STE 165
City-State-Zip: HAUPPAUGE NY 11788

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: RICHARD P. SICOLI

**CHIEF FINANCIAL
OFFICER**

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date