

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000624

Entity Name: NY NJ TELCO, CORP.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

21 ROBERT PITT DR, SUITE 234
MONSEY, NY 10952

New Principal Place of Business:

21 ROBERT PITT DR, SUITE 224
MONSEY, NY 10952

Current Mailing Address:

21 ROBERT PITT DR, SUITE 234
MONSEY, NY 10952

New Mailing Address:

PO BOX 720128
OKLAHOMA CITY, OK 731720128 US

FEI Number: 27-4433921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: KLEIN, PERETZ
Address: 21 ROBERT PITT DR, SUITE 234
City-St-Zip: MONSEY, NY 10952

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: PERETZ KLEIN

P

08/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date