

2014 ANNUAL CORPORATE MINUTES FORM

SHAREHOLDERS, DIRECTORS AND OFFICERS
(New York Corporations)

NOTE: FOLLOW INSTRUCTIONS CAREFULLY AND COMPLETELY WHEN COMPLETING THIS FORM. PRINT ONLY.

Key Code 00987	Notice Date 2014-14-3	Corporation Number 014-856
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Please Respond By
April 11, 2014

*If processed after April 11,
add an additional service fee of \$25.00.*



Dept. of Business Compliance will prepare and provide corporate minutes that fulfill New York State law:

~~NEW YORK BUSINESS CORPORATION law §602(b): Annual Meeting - "A meeting of shareholders shall be held annually for the election of directors and the transactions of other business..." §711 "Unless otherwise provided by the by-laws, regular meetings of the board may be held without notice if the time and place of such meetings are fixed by the by-laws or the board."~~

NEW YORK BUSINESS CORPORATION law §624: Corporate Records - "Each corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its shareholders, board and executive committee ..."

Corporate minutes may also be prepared by corporate officers or other agents. Dept. of Business Compliance IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE.

INSTRUCTIONS

Please fill out this Annual Minutes Form. Your information will be kept confidential and not disclosed to any third party or otherwise. Please mail this completed form and your payment for **\$125.00 payable to Dept. of Business Compliance** in the enclosed envelope. If you have any questions, please feel free to email us at info@deptofbusinesscompliance.com.

STEP 1. SHAREHOLDERS

Enter the names of each shareholder. If more sheets are needed please attach

Name	Name
Name	Name