

No. C 159016		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PRO UNLIMITED MPS, INC. ARTHUR A FELTMAN 999 STEWART AVENUE BETHPAGE NY 11714 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	HARRY V MACCARRONE	999 STEWART AVENUE	BETHPAGE	NY	USA	11714	
SECRETARY	LINDA ANNICELLI	999 STEWART AVENUE	BETHPAGE	NY	USA	11714	
DIRECTOR	HARRY V MACCARRONE	999 STEWART AVENUE	BETHPAGE	NY	USA	11714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 159016		Signature: Arthur A. Feltman				Date: 01/06/2011	
		Name (type or print): Arthur A. Feltman				Title: Vice President	
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.					