

1.) CORPORATION NAME:

1101 FERN ST., INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0098543**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 ROUTE 4 EAST

CITY/ST/ZIP: PARAMUS, NJ 07652-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MITCHELL N SCHEAR
TITLE: PRESIDENT
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

NAME: GREGORY R REDDING
TITLE: SECRETARY
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

NAME: MICHAEL D FASCITELLI
TITLE: DIRECTOR
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL D FASCITELLI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL D FASCITELLI,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

9/15/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.