2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400017

Entity Name: FELTMAN BROTHERS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O RICHARD ANDER 197 CEDAR LANE TEANECK, NJ 07666 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN R. REINER 135 CENTRAL PARK W 3-SC NEW YORK, NY 10023 US

FEI Number: 59-1392597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, MITCHELL A. 149 SO RIDGEWOOD AVE DAYTONA BCH, FL 32115 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

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 REINER, WESLEY

 Address:
 2 SPRING HILL ROAD

 City-St-Zip:
 NORTH SALEM, NY 10560

Title: DP

Name: REINER, STEPHEN R

Address: 135 CENTRAL PARK WEST,3-SC City-St-Zip: NEW YORK, NY 10023

Title: DTR

Name: REINER, PATRICIA J

Address: 135 CENTRAL PARK WEST,3-SC

City-St-Zip: NEW YORK, NY 10023

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: STEPHEN R. REINER PRES 01/03/2011