

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561125

FILED
Mar 29, 2012
Secretary of State

Entity Name: ROANOKE ASSET MANAGEMENT CORP.

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
PLAZA 5 SUITE 1640
JERSEY CITY, NJ 07311 US

New Principal Place of Business:

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER
PLAZA 5 SUITE 1640
JERSEY CITY, NJ 07311 US

New Mailing Address:

FEI Number: 13-2932679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: DV
Name: WEISMAN, ADELE S
Address: 924 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10029

Title: P
Name: VROOM, EDWIN G
Address: HARBORSIDE FINANCIAL CENTER
City-St-Zip: PLAZA 5 SUITE 1640, NJ 07311

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: EDWIN VROOM

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date