

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

Entity Name: STUDLEY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

300 PARK AVENUE
3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE
11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

300 PARK AVENUE
3RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE
11TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-1813318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: COLACINO, MICHAEL
Address: 399 PARK AVENUE, 11TH
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: SEIDMAN, ANDREW
Address: 399 PARK AVENUE, 11TH
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: STEIR, MITCHELL
Address: 399 PARK AVENUE, 11TH
City-St-Zip: NEW YORK, NY 10022

Title: VPD
Name: PANTAZIS, JOHN
Address: 399 PARK AVENUE, 11TH
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: PETRILLO, ALFONSO
Address: 2 HERITAGE CT.
City-St-Zip: POMPTON PLAINS, NJ 07444

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: ANDREW SEIDMAN

S

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date