

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003512

FILED
Jan 14, 2009
Secretary of State

Entity Name: PHILLIPS & COHEN ASSOCIATES, LTD., CORP.

Current Principal Place of Business:

1002 JUSTISON ST.
WILMINGTON, DE 19801

New Principal Place of Business:

695 RANCOCAS ROAD
WESTAMPTON, NJ 08060

Current Mailing Address:

695 RANCOCAS RD.
WESTAMPTON, NJ 08060

New Mailing Address:

1002 JUSTISON STREET
WILMINGTON, DE 19801

FEI Number: 22-3527610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFFENBERG, LAYN
300 NW 82ND AVE
500
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OFFENBERG, LAYN
900 S. PINE ISLAND ROAD
120
PLANTATION, FL 33324 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: PHILLIPS, MATTHEW M
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

Title: CVSD () Delete
Name: COHEN, ADAM S
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

Title: P () Delete
Name: ENDERS, HOWARD A
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD A. ENDERS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date