

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003512

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

695 RANCOCAS ROAD
WESTAMPTON, NJ 08060

New Principal Place of Business:

Current Mailing Address:

1002 JUSTISON STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 22-3527610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MATTHEW
900 S. PINE ISLAND ROAD
120
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: CPTD
Name: PHILLIPS, MATTHEW M
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

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

Title: PRES
Name: ENDERS, HOWARD A
Address: 695 RANCOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

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: HOWARD A. ENDERS

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date