

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001289

FILED
Apr 26, 2010
Secretary of State

Entity Name: EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, P.C.

Current Principal Place of Business:

ARGUS BLDG., BROADWAY AT BEAVER
ALBANY, NY 122072972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 617 (FINANCE)
ALBANY, NY 122010617

New Mailing Address:

FEI Number: 14-1830504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRDSEY, TOM D
Address: 412 BROADWAY, THE ARGUS BLDG
City-St-Zip: ALBANY, NY 12207

Title: VTD
Name: WONG, ANDREW
Address: 225 VARICK ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100144348

Title: D
Name: KAMAL, LEILA
Address: 24 SCHOOL ST
City-St-Zip: BOSTON, MA 021085113

Title: D
Name: KIRBY, CHARLES J
Address: 225 VARICK ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100144348

Title: VDS
Name: POCOROBBA, JOHN S
Address: 412 BROADWAY, THE ARGUS BLDG
City-St-Zip: ALBANY, NY 122072972

Title: VD
Name: OTTAVIO, PETER D
Address: 412 BROADWAY, THE ARGUS BLDG
City-St-Zip: ALBANY, NY 122072972

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: JOHN S. POCOROBBA

V

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date