

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004527

Entity Name: 410 PARK DISPLAY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

410 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

250 SYLVAN AVENUE
ATTN:BRIAN HAMPSON
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 20-0489291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: MATTIACCI, MARCO
Address: 410 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VD
Name: MARSELLA, JOSEPH
Address: 250 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: S
Name: WERTHEIM, DAVID
Address: 250 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: T
Name: ARGNANI, ROBERTO
Address: 250 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: JOSEPH MARSELLA

VP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date