

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003560

Entity Name: 420 LINCOLN ROAD, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

C/O DAVID SACHS
155 EAST 55TH STREET, SUITE 5-F
NEW YORK, NY 10022

New Principal Place of Business:

155 EAST 55TH STREET
SUITE 5F
NEW YORK, NY 10022

Current Mailing Address:

C/O DAVID SACHS
155 EAST 55TH STREET, SUITE 5-F
NEW YORK, NY 10022

New Mailing Address:

155 EAST 55TH STREET
SUITE 5F
NEW YORK, NY 10022

FEI Number: 13-3719171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE 508
MIAMI, FL 33156 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: PCD
Name: SACHS, DAVID
Address: 155 EAST 55TH STREET, SUITE 5-F
City-St-Zip: NEW YORK, NY 10022

Title: VD
Name: PALIN, MICHAEL
Address: 235 PARK AVE SO.
City-St-Zip: NEW YORK, NY 10003

Title: SD
Name: SACHS, MARVIN
Address: 155 EAST 55TH STREET, SUITE 5-F
City-St-Zip: NEW YORK, NY 10022

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: DAVID SACHS

PCD

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date