

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020110

FILED
Jan 28, 2011
Secretary of State

Entity Name: STEINBERG GLOBAL ASSET MANAGEMENT LIMITED, INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 150
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 150
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 04-3173192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINBERG, RICHARD D
5100 TOWN CENTER CIRCLE
SUITE 150
BOCA RATON, FL 33486 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: MR
Name: STEINBERG, RICHARD D
Address: 4450 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MR
Name: PRITZKER, KENNETH A
Address: 835 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MR
Name: NAHIGIAN, HAROLD
Address: 23 HIGHLAND STREET
City-St-Zip: CAMBRIDGE, MA 02138

Title: MR
Name: SCHOTT, JOHN W
Address: 3968 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MR
Name: STEINBERG, NORMAN
Address: 7320 FALLS RD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH A PRITZKER

COO

01/28/2011

Electronic Signature of Signing Officer or Director

_____ Date