2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007318

Entity Name: DEERFIELD ASSOCIATES CORP.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 SOUTH SERVICE RD JERICHO, NY 117531006

Current Mailing Address: New Mailing Address:

33 SOUTH SERVICE RD JERICHO, NY 117531006

FEI Number: 11-3183079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHADY, JOHN J ADORNO & YOSS 350 E. LAS OLAS BLVD, SUITE I-700 FT. LAUDERDALE, FL 33301 US

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:

Name: ROSEN, ROBERT A Address: 33 SOUTH SERVICE RD

City-St-Zip: JERICHO, NY

Title: VP

Name: ROSEN, FLORENCE Address: 33 SOUTH SERVICE RD

City-St-Zip: JERICHO, NY

Title: O

Name: ROSEN, DAVID S Address: 33 SOUTH SERVICE RD

City-St-Zip: JERICHO, NY

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: FLORENCE ROSEN VP 01/11/2011