

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092066

FILED
Feb 25, 2009
Secretary of State

Entity Name: STEINBERG CORPORATION

Current Principal Place of Business:

8814 BELLS MILL ROAD
POTOMAC, MD 20854

New Principal Place of Business:

Current Mailing Address:

8814 BELLS MILL ROAD
POTOMAC, MD 20854

New Mailing Address:

FEI Number: 65-0704608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT
2670 NE 215 ST
MIAMI, FL 33180 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: D () Delete
Name: STEINBERG, RICHARD
Address: 10 IRON GATE HILL
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: STEINBERG, ALFRED
Address: 8814 BELLS MILL ROAD
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD STEINBERG

D

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date