2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561125

Entity Name: ROANOKE ASSET MANAGEMENT CORP.

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER PLAZA 5 SUITE 1640 JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER PLAZA 5 SUITE 1640 JERSEY CITY, NJ 07311 US

FEI Number: 13-2932679 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: DANIJELA BYERS 02/24/2016

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2016

Secretary of State

CC7312609219

Officer/Director Detail:

Title DV Title

WEISMAN, ADELE S VROOM, EDWIN G Name Name

HARBORSIDE FINANCIAL CENTER Address 924 WEST END AVENUE Address City-State-Zip: PLAZA 5 SUITE 1640 NJ 07311 City-State-Zip: NEW YORK NY 10029

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.

Electronic Signature of Signing Officer/Director Detail