

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391474

FILED
Feb 19, 2011
Secretary of State

Entity Name: ASSOCIATED CAPITAL CORPORATION

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD SUITE 105-D
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD SUITE 105-D
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1369262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, AVRUM L
7283 VIA GENOVA
DELRAY BEACH, FL 33446 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: PSTD
Name: JACKSON, AVRUM L
Address: 7283 VIA GENOVA
City-St-Zip: DELRAY BEACH, FL 334463756 US

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: AVRUM L. JACKSON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date