

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476158

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOHN L. LOEB, JR. ASSOCIATES, INC.

Current Principal Place of Business:

50 BROAD ST
SUITE 1137
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

50 BROAD ST
SUITE 1137
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 59-1606877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: T
Name: MILLER, GEORGE W, III
Address: 58 HUNTER LANE
City-St-Zip: DEVON, PA

Title: S
Name: GINGOLD, JULIAN H
Address: 135 E 64TH ST 7-B
City-St-Zip: NEW YORK, NY 10021

Title: P
Name: LOEB, JOHN L JR
Address: 50 BROAD ST SUITE 1137
City-St-Zip: NEW YORK, NY

Title: D
Name: LOEB, JOHN L., JR.
Address: 50 BROAD ST SUITE 1137
City-St-Zip: NEW YORK, 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: JOHN L. LOEB, JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date