

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803440

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALCOMA CORPORATION

Current Principal Place of Business:

123 EAST 70TH STREET
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

123 EAST 70TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-0421738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SLOANE, VIRGINIA
Address: 8 OAK LANE
City-St-Zip: LARCHMONT, NY 10538

Title: VD
Name: SMADBECK, PAUL
Address: 320 TITICUS RD
City-St-Zip: N SALEM, NY 10560

Title: VTD
Name: SMADBECK, ARTHUR J.
Address: RR1 BOX 65A3
City-St-Zip: EDGARTOWN, MA 02539

Title: D
Name: TILLSON, DAVID
Address: 1 PILGRIM TRAIL
City-St-Zip: WESTPORT, CT 06880

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: VIRGINIA SLOANE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date