

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815237

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FIRST REPUBLIC CORPORATION OF AMERICA

Current Principal Place of Business:

302 FIFTH AVENUE
NEW YORK, NY 10001

New Principal Place of Business:

302 FIFTH AVENUE
6TH FL
NEW YORK, NY 10001

Current Mailing Address:

302 FIFTH AVENUE
NEW YORK, NY 10001

New Mailing Address:

302 FIFTH AVENUE
6TH FL
NEW YORK, NY 10001

FEI Number: 13-1938454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: ROSEN, JONATHAN P
Address: 302 FIFTH AVE.
City-St-Zip: NEW YORK, NY

Title: P
Name: BERGMAN, HARRY
Address: 302 FIFTH AVE
City-St-Zip: NEW YORK, N

Title: D
Name: SILVERMAN, WILLIAM M
Address: 302 FIFTH AVENUE
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: HARRY BERGMAN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date