

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815868

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: L.K. COMSTOCK & COMPANY, INC.

## Current Principal Place of Business:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001 US

## New Principal Place of Business:

## Current Mailing Address:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001 US

## New Mailing Address:

FEI Number: 13-0594190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEVY, JEFFREY M  
Address: 5 PENN PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: P ( ) Delete  
Name: LEVY, JEFFREY M  
Address: 5 PENNA PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: VP ( ) Delete  
Name: ROTHSCHILD, MICHAEL  
Address: 5 PENN PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: ST&V ( ) Delete  
Name: CELLINI, GENE  
Address: 5 PENN PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: AS ( ) Delete  
Name: BYRNE, EDWARD  
Address: 1100 FRANKLIN AVE.  
City-St-Zip: GARDEN CITY, NY 11530

Title: AS ( ) Delete  
Name: ROUNDTREE, TERESA  
Address: 5 PENN PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change ( ) Addition  
Name: LEVY, JEFFREY M  
Address: 5 PENN PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: EVP (X) Change ( ) Addition  
Name: HOLT, MICHAEL  
Address: 5 PENNA PLAZA 12TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PATTERSON, MARK  
Address: 5 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE CELLINI

ST&V

04/02/2009

Electronic Signature of Signing Officer or Director

Date