

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816513

FILED
Feb 05, 2009
Secretary of State

Entity Name: MALCOLM PIRNIE, INC.

Current Principal Place of Business:

1300 E 8TH AVENUE
SUITE 100
TAMPA, FL 33605 US

New Principal Place of Business:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

Current Mailing Address:

104 CORPORATE PARK DRIVE
P O BOX 751, TAX DEPARTMENT
WHITE PLAINS, NY 10602 US

New Mailing Address:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

FEI Number: 13-2653703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: V () Delete
Name: BENNETT, JEFFREY R.,
Address: 104 CORPORATE PARK DR.
City-St-Zip: WHITE PLAINS, NY

Title: PD () Delete
Name: DEE, WILLIAM P.
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: VSD () Delete
Name: SHEVCHIK, DANIEL R
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: V () Delete
Name: BROWNELL, RICHARD P.,
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: V () Delete
Name: BATTEN, JOHN J III
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BENNETT, JEFFREY R
Address: 101 ARTHUR ANDERSON BLVD, SUITE 280
City-St-Zip: SARASOTA, FL 34232 US

Title: V (X) Change () Addition
Name: CERRATO, DAVID S
Address: 1330 E 8TH AVENUE, SUITE F-100
City-St-Zip: TAMPA, FL 33605 US

Title: V (X) Change () Addition
Name: GRACE, NIGEL O
Address: 8201 PETERS ROAD, SUITE 3400
City-St-Zip: PLANTATION, FL 33324 US

Title: PD (X) Change () Addition
Name: DEE, WILLIAM P
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: VD (X) Change () Addition
Name: FREILING, JERRY L
Address: 4646 E. VAN BUREN STREET, SUITE 400
City-St-Zip: PHOENIX, AZ 85008 US

Title: V () Change (X) Addition
Name: BELITZ, ROBERT S
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

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: ROBERT S BELITZ

V

02/05/2009

Electronic Signature of Signing Officer or Director

Date