

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827750

FILED
Apr 13, 2009
Secretary of State

Entity Name: SIDNEY FRANK IMPORTING CO.,INC.

Current Principal Place of Business:

20 CEDAR STREET
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

20 CEDAR STREET
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 13-2697884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, CHARLES
10800 BISCAYNE BLVD
SUITE 850
MIAMI, FL 33161 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: DCEO () Delete
Name: EINSIDLER, LEE
Address: 181 E 65 STREET
City-St-Zip: NEW YORK, NY 10021

Title: SEC () Delete
Name: MOSELMAN, STUART W
Address: 1 RENAISSANCE SQUARE
City-St-Zip: WHITE PLAINS, NY 10601

Title: DP () Delete
Name: HALSTEAD, CATHY
Address: 2448 31 AVENUE WEST
City-St-Zip: SEATTLE, WA 98199

Title: DVP () Delete
Name: FRANK, JOHN R
Address: 46 WOODBINE WAY
City-St-Zip: STAMFORD, CT 06903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID ZUCKER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date