

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827750

FILED
Jan 05, 2011
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:

FUCHS, MICHAEL
9324 DEER CREEK DR
TAMPA, FL 33647 US

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: MICHAEL FUCHS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: EINSIDLER, LEE
Address: 232 HOOK ROAD
City-St-Zip: BEDFORD, NY 10506

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

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

Title: DVP
Name: FRANK, JOHN R
Address: 97 PECKSLAND RD
City-St-Zip: GREENWICH, CT 06831

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: STUART MOSELMAN

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date