

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837881

FILED
Jan 03, 2011
Secretary of State

Entity Name: GARMAC COMPANY, INC.

Current Principal Place of Business:

4 PONDVIEW WEST
PURCHASE, NY 10577 US

New Principal Place of Business:

Current Mailing Address:

800 WESTCHESTER AVE
STE. N641
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 05-0303590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKSCHENBAUM, JACK
1800 WEST HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32902 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

OFFICERS AND DIRECTORS:

Title: SD
Name: GRANT, JR G
Address: 7 SUNNYSIDE LANE
City-St-Zip: WESTPORT, CT 06880

Title: ST
Name: ZIMMERMAN, LAURA G
Address: 11 TALL TIMBER RD
City-St-Zip: MT KISCO, NY

Title: PTD
Name: GRANT, GARDER L
Address: 4 PONDVIEW W
City-St-Zip: PURCHASE, NY

Title: VPD
Name: GRANT, ELLEN P
Address: 4 PONDVIEW WEST
City-St-Zip: PURCHASE, 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: GARDNER L GRANT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date