

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841756

FILED
Jan 21, 2011
Secretary of State

Entity Name: JOSEPH R. LORING & ASSOCIATES, INC.

Current Principal Place of Business:

TWENTY ONE PENNSYLVANIA PL.
14TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

TWENTY ONE PENNSYLVANIA PL.
14TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

21 PENNSYLVANIA PL.
14TH FLOOR
NEW YORK, NY 10001

FEI Number: 13-2649349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EME
Name: LORING, JOSEPH
Address: 1130 CONNETICUT AVE
City-St-Zip: WASHINGTON, DC 20036

Title: CEO
Name: MALTZ, BARRY
Address: 21 PENNSYLVANIA PLAZA
City-St-Zip: NEW YORK, NY 10001

Title: SVP
Name: FARESE, VINCENT
Address: 231 CLARKSVILLE RD SUITE 4A
City-St-Zip: PRINCETON JUNCTION, NJ 08550

Title: EVP
Name: ZUPOVITZ, IZHAK
Address: 1130 CONNECTICUT AVE.N.W
City-St-Zip: WASHINGTON, DC 20036

Title: PRES
Name: DESROCHERS, MICHAEL
Address: 21 PENNSYLVANIA PLAZA
City-St-Zip: NEW YORK, NY 10001

Title: EVP
Name: KENAH, STEVEN J
Address: 21 PENNSYLVANIA PLAZA
City-St-Zip: NEW YORK, NY 10001

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: BARRY L. MALTZ

CEO

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date