

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843779

FILED
Apr 19, 2011
Secretary of State

Entity Name: PW FRANKLIN CORPORATION

Current Principal Place of Business:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 06-1005519

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: P
Name: WATTLEY, CLIFFORD B
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: PERRY, MICHAEL
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: KING, TAMBRA S
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: DEVICO, LOUIS J
Address: 800 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: AT
Name: FORSCHINO, BRIAN
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: PASCUCCI, JERY
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: TAMBRA S. KING

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date