

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843868

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AIG CONSULTANTS, INC.

## Current Principal Place of Business:

70 PINE ST.  
NEW YORK, NY 10270 US

## New Principal Place of Business:

## Current Mailing Address:

70 PINE ST  
ATTN E M TUCK  
NEW YORK, NY 10270 US

## New Mailing Address:

70 PINE ST  
PATRICK BURKE  
NEW YORK, NY 10270 US

FEI Number: 13-2978816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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: CD ( ) Delete  
Name: MOOR, KRISTIAN P  
Address: 70 PINE ST.  
City-St-Zip: NEW YORK, NY 10270 US

Title: PD ( ) Delete  
Name: COOK, STEPHEN J  
Address: 70 PINE ST.  
City-St-Zip: NEW YORK, NY 10270

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: AS ( ) Delete  
Name: CINQUEGRANA, AMY  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: SVP ( ) Delete  
Name: BENDA, CHARLES G  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270

Title: SVP ( ) Delete  
Name: CASTELLI, MICHAEL  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: GEORGE, TANYA  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: AS (X) Change ( ) Addition  
Name: BUTKOVIC, DENIS  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

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: TANYA GEORGE

S

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date