

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850466

FILED
Apr 24, 2011
Secretary of State

Entity Name: BERNARD HODES GROUP INC.

Current Principal Place of Business:

220 E 42ND ST
14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

220 E 42ND ST
14TH FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3043148

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: PD
Name: SCHWARTZ, ALAN V
Address: 220 EAST 42ND STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: FORTUNATO, JOSEPH
Address: 220 EAST 42ND STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SD
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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: JOSEPH FORTUNATO

CFO

04/24/2011

Electronic Signature of Signing Officer or Director

Date