

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004544

FILED
Mar 30, 2012
Secretary of State

Entity Name: CALYPSO ST BARTH, INC.

Current Principal Place of Business:

247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

33-02 SKILLMAN AVENUE
5TH FLOOR
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 13-3812582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALYPSO
247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480 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: CFO
Name: STIFFMAN, DAVID
Address: 3302 SKILLMAN AVE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DIR
Name: ASHBY, MOLLY
Address: 625 MADISON AVE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: CATCHPOLE, ALISON
Address: 625 MADISON AVE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: MURPHY, BRIAN
Address: 625 MADISON AVE, 3RD FL
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: DAVID STIFFMAN

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date