2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001289

FILED Apr 26, 2010 Secretary of State

Entity Name: EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, P.C.

Current Principal Place of Business: New Principal Place of Business:

ARGUS BLDG., BROADWAY AT BEAVER ALBANY, NY 122072972

Current Mailing Address: New Mailing Address:

P.O. BOX 617 (FINANCE) ALBANY, NY 122010617

FEI Number: 14-1830504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 US

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: PD

Name: BIRDSEY, TOM D

Address: 412 BROADWAY, THE ARGUS BLDG

City-St-Zip: ALBANY, NY 12207

Title: VTD

Name: WONG, ANDREW

Address: 225 VARICK ST, 2ND FLOOR City-St-Zip: NEW YORK, NY 100144348

Title:

Name: KAMAL, LEILA Address: 24 SCHOOL ST

City-St-Zip: BOSTON, MA 021085113

Title: [

Name: KIRBY, CHARLES J

Address: 225 VARICK ST, 2ND FLOOR City-St-Zip: NEW YORK, NY 100144348

Title: VDS

Name: POCOROBBA, JOHN S

Address: 412 BROADWAY, THE ARGUS BLDG

City-St-Zip: ALBANY, NY 122072972

Title: VD

Name: OTTAVIO, PETER D

Address: 412 BROADWAY, THE ARGUS BLDG

City-St-Zip: ALBANY, NY 122072972

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: JOHN S. POCOROBBA V 04/26/2010