2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002517

Entity Name: AMMANN & WHITNEY, INC.

FILED Feb 05, 2010 Secretary of State

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

96 MORTON STREET NEW YORK, NY 10014

Current Mailing Address: New Mailing Address:

96 MORTON STREET NEW YORK, NY 10014

FEI Number: 13-1938052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

SUITE 350

MIAMI, FL 33126 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

in the State of Florida.

SIGNATURE: JACEK SCHINDLER 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T

Name: THIVIERGE, MARK
Address: 345 WEST 58TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: PD

Name: IVANOFF, NICK

Address: 3 DEXTER DRIVE NORTH
City-St-Zip: BASKING RIDGE, NJ 07920

Title: SVP

Name: KNASTER, SAMUEL

Address: 2300 CHESTNUT STREET, SUITES 310/330

City-St-Zip: PHILADELPHIA, PA 19103

Title: SVP

 Name:
 LEUTE, CHARLES

 Address:
 53 ATHENA CT

 City-St-Zip:
 MAHOPAC, NY 10541

Title: SVP

Name: CHRISTOPER, GAGNON Address: 5621 DELAFIELD AVENUE City-St-Zip: RIVERDALE, NY 10761

Title: MP

Name: SCHINDLER, JACEK

Address: 1150 NW 72ND AVENUE, SUITE 350

City-St-Zip: MIAMI, FL 33126

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: NICK IVANOFF PRES 02/05/2010