

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002517

Entity Name: AMMANN & WHITNEY, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

96 MORTON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

96 MORTON STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-1938052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINDLER, JACEK
1150 NW 72ND AVENUE
SUITE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CANALES, JORGE
1150 NW 72ND AVENUE
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.

SIGNATURE: JORGE CANALES

01/25/2011

Electronic Signature of Registered Agent

Date

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

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date