

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002517

Entity Name: AMMANN & WHITNEY, INC.

FILED
Jan 13, 2012
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:

CANALES, JORGE
1150 NW 72ND AVENUE
SUITE 350
MIAMI, FL 33126 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: S/T
Name: THIVIERGE, MARK
Address: 8 SPRUCE ST. #26B
City-St-Zip: NEW YORK, NY 10038

Title: PD
Name: IVANOFF, NICK
Address: 3 DEXTER DRIVE NORTH
City-St-Zip: BASKING RIDGE, NJ 07920

Title: SVP
Name: KNASTER, SAMUEL
Address: 2401 WALNUT STREET, STE 501
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: SVP
Name: SAMUEL, WEISSMAN
Address: 140 PROSPECT AVE., APT. 12G
City-St-Zip: HACKENSACK, NJ 07601

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date