2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005789

FILED
Feb 09, 2010
Secretary of State

Entity Name: NAUSCH, HOGAN & MURRAY, INC.

Current Principal Place of Business:

180 MAIDEN LANE, 28TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2220
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-2864870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURRAY, WILLIAM J
801 BRICKELL AVE.
SUITE 2220
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC
Name: MURRAY, WILLIAM J
Address: 801 BRICKELL AVENUE, SUITE 2220
City-St-Zip: MIAMI, FL 33131

Title: GC
Name: RUSSO, CARMEN A
Address: 243 ESTATES TERRACE SOUTH
City-St-Zip: MANHASSET, NY 11030

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: CARMEN ANTHONY RUSSO   GC   02/09/2010

Electronic Signature of Signing Officer or Director   Date