

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001895

FILED
Nov 16, 2011
Secretary of State

Entity Name: MICHAEL STAPLETON ASSOCIATES, LTD. INC.

Current Principal Place of Business:

9 MURRAY STREET, SECOND FLOOR
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

9 MURRAY STREET, SECOND FLOOR
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 13-3440889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: O'NEIL, MICHAEL
Address: 9 MURRAY STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10007

Title: D
Name: DALTON, JOSEPH P
Address: 9 MURRAY STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10007

Title: CEO
Name: HARVEY, GEORGE
Address: 9 MURRAY STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10007

Title: SCFO
Name: KENNEDY, MICHAEL
Address: 9 MURRAY STREET, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10007

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: JOSEPH P. DALTON

D

11/16/2011

Electronic Signature of Signing Officer or Director

Date