

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004611

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: MANHATTAN STUDIO ARCHITECTURE & DESIGN, P.C.

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.  
SUITE 350  
MIAMI, FL 33131

## New Principal Place of Business:

41 WEST 25TH STREET  
7TH FLOOR  
NEW YORK, NY 10010

## Current Mailing Address:

41 WEST 25TH STREET  
NEW YORK, NY 10010

## New Mailing Address:

41 WEST 25TH STREET  
7TH FLOOR  
NEW YORK, NY 10010

FEI Number: 13-3794640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATUM, THOMAS R ESQ.  
200 SOUTH BISCAYNE BLVD.  
SUITE 350  
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: P ( ) Delete  
Name: SHUNICK, GREGORY  
Address: 235 WEST 56TH STREET #15M  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: VICINANZO, PETER  
Address: 123 HARBOR DRIVE #402  
City-St-Zip: STAMFORD, CT 06902

Title: D ( ) Delete  
Name: JENSEN, PETER  
Address: 94 ST. JAMES PLACE  
City-St-Zip: BROOKLYN, NY 11214

Title: D ( ) Delete  
Name: SELFRIDGE, DONNA  
Address: 511 BROWNS BLVD.  
City-St-Zip: BREEZY POINT, NY 11697

Title: D ( ) Delete  
Name: SPATARO, ROBERT  
Address: 100 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: PIEKUTOWSKI, THOMAS  
Address: 159 14TH AVE.  
City-St-Zip: SEA CLIFF, NY 11579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: SHUNICK, GREGORY  
Address: 235 WEST 56TH STREET #15M  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A SHUNICK

O

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date