

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: T&H BROKERS INC.

Current Principal Place of Business:

320 W. 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

320 W. 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-3833082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRD
Name: GREGORY, ZIMMER P JR.
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101 US

Title: CEOD
Name: THOMAS, CORBETT W
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101 US

Title: VCHR
Name: HARRIS, WALTER L
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA
Name: TED, FILLEY C
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101 US

Title: COOD
Name: JEROLD, HALL D
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101 US

Title: SEC
Name: KENNETH, ZAK A
Address: 701 B STREET
City-St-Zip: SAN DIEGO, CA 92101 US

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: WALTER L. HARRIS

VCHR

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date