

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003871

Entity Name: NOLAN GLOVE CO. INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

131 W. 33RD ST., 16TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

22 WEST 38TH STREET
ROOM 600
NEW YORK, NY 10018

Current Mailing Address:

131 W. 33RD ST., 16TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

22 WEST 38TH STREET
ROOM 600
NEW YORK, NY 10018

FEI Number: 13-5583042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON E ESQ
1 E. BROWARD BLVD,
STE 700
FT. LAUDERDALE, FL 33301 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: PRES () Delete
Name: NOLAN, MICHAEL
Address: 131 W. 33RD ST., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VPS () Delete
Name: SPRINZEN, MICHAEL
Address: 500 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014

Title: CFO () Delete
Name: LIPKIN, ELLEN
Address: 131 WEST 33RD STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOLAN, MICHAEL
Address: 22 WEST 38TH STREET-ROOM 600
City-St-Zip: NEW YORK, NY 10018

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

Title: CFO (X) Change () Addition
Name: LIPKIN, ELLEN
Address: 22 WEST 38TH STREET - RM 600
City-St-Zip: NEW YORK, NY 10018

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: ELLEN LIPKIN

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date