

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003994

Entity Name: MAYFAIR CENTER, INC.

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**60 WALL STREET (NYC60-4006)
NEW YORK, NY 10005 US**New Principal Place of Business:****Current Mailing Address:**60 WALL STREET (NYC60-4006)
NEW YORK, NY 10005 US**New Mailing Address:**

FEI Number: 20-0563892

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: D () Delete
Name: JOHN
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 USTitle: S () Delete
Name: PETER
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: GRIFFITH, JOHN C
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 USTitle: S (X) Change () Addition
Name: STURZINGER, PETER
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

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: PETER STURZINGER

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date