

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004719

FILED
Mar 18, 2011
Secretary of State

Entity Name: ELTMAN, ELTMAN & COOPER, P.C.

Current Principal Place of Business:

140 BROADWAY 26TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

140 BROADWAY 26TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-3054300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: BOYLE, JAMES B
Address: 140 BROADWAY 26TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: CEO
Name: BOYLE, JAMES B
Address: 140 BROADWAY 26TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: JAMES BRIAN BOYLE

CEO

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date