

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005339

FILED
Jan 05, 2011
Secretary of State

Entity Name: EQUINOX MANAGEMENT GROUP, INC.

Current Principal Place of Business:

800 KINDERKAMACK ROAD
302
ORADELL, NJ 07649

New Principal Place of Business:

Current Mailing Address:

800 KINDERKAMACK ROAD
302
ORADELL, NJ 07649

New Mailing Address:

FEI Number: 22-3272366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: CEO
Name: WHALEN, SUZANNE
Address: 43 GOODWIN TERRACE
City-St-Zip: WESTWOOD, NJ 07675

Title: D
Name: WHALEN, SUZANNE
Address: 43 GOODWIN TERRACE
City-St-Zip: WESTWOOD, NJ 07675

Title: DVPS
Name: LEYS, KEVIN
Address: 310 SPIER AVENUE
City-St-Zip: ALLENHURST, NJ 07711

Title: D
Name: CHADWICK, HARRY A
Address: 34 PHILLY RUN DRIVE
City-St-Zip: WEAVERVILLE, NC 28787

Title: T
Name: CELENTANO, MICHAEL
Address: 15 COLE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: SVP
Name: FORMAN, DANA
Address: 48 RANDOLPH DRIVE
City-St-Zip: DIX HILL, NY 11746

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: KEVIN H. LEYS

DVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date