

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006481

FILED
Mar 25, 2009
Secretary of State

Entity Name: FIRST MAN AMELIA CORP.

Current Principal Place of Business:

580 WHITE PLAINS RD 3RD FLOOR
TARRYTOWN, NY 10591

New Principal Place of Business:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

Current Mailing Address:

580 WHITE PLAINS RD 3RD FLOOR
TARRYTOWN, NY 10591

New Mailing Address:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DP () Delete
Name: IFSHIN, ADAM
Address: 580 WHITE PLAINS RD 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: S () Delete
Name: IFSHIN, STEPHEN
Address: 580 WHITE PLAINS RD 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IFSHIN, ADAM
Address: 580 WHITE PLAINS RD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: VPS (X) Change () Addition
Name: IFSHIN, STEPHEN
Address: 580 WHITE PLAINS RD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: VP () Change (X) Addition
Name: TAUB, DANIEL
Address: 580 WHITE PLAINS RD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date