

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006481

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST MAN AMELIA CORP.

Current Principal Place of Business:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

New Mailing Address:

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
515 E. PARK AVENUE
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: PD
Name: IFSHIN, ADAM
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: VPS
Name: IFSHIN, STEPHEN
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

Title: VP
Name: TAUB, DANIEL
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date