2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006873

FILED Jan 07, 2009 Secretary of State

Entity Name: HORNBY ZELLER ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 48 FOURTH STREET STE 300 48 FOURTH STREET TROY, NY 12180 SUITE 300 TROY, NY 12180 **Current Mailing Address: New Mailing Address:** 48 FOURTH STREET STE 300 TROY, NY 12180 FEI Number: 14-1777722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZELLER, DENNIS E Name: Name: 48 FOURTH STREET STE 300 Address: Address:

City-St-Zip: TROY, NY 12180 City-St-Zip:

() Delete Title: VΡ Title: (X) Change () Addition

HORNBY, HELAINE HORNBY, HELAINE Name: Name: 100 COMMERCIAL STREET STE 300 Address: 373 BROADWAY ST Address:

PORTLAND, ME 04101 SOUTH PORTLAND, ME 04106 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DENNIS E ZELLER 01/07/2009