

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002386

FILED
Feb 04, 2011
Secretary of State

Entity Name: ENG-WONG, TAUB & ASSOCIATES, P.A.

Current Principal Place of Business:

ONE GATEWAY CENTER 15TH FLOOR
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

ONE GATEWAY CENTER 15TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 22-2895676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT
Name: ENG-WONG, PAUL
Address: ONE GATEWAY CENTER, 15TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: VCVF
Name: TAUB, MARTIN
Address: 2 PENN PLAZA
City-St-Zip: NEW YORK, NY 10121

Title: T
Name: ENG-WONG, PAUL
Address: ONE GATEWAY CENTER, 15TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: D
Name: VEEREGOWDA, BABU
Address: ONE GATEWAY CENTER, 15TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: VD
Name: KRAFT, WALTER
Address: ONE GATEWAY CENTER, 15TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: S
Name: TAUB, MARTIN
Address: 2 PENN PLAZA
City-St-Zip: NEW YORK, NY 10121

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: PAUL ENG-WONG

PE

02/04/2011

Electronic Signature of Signing Officer or Director

Date