

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003151

FILED
Jan 03, 2012
Secretary of State

Entity Name: PERFORMANCE MARKETING ASSOCIATES NY, INC.

Current Principal Place of Business:

481 MAIN STREET
SUITE 500
NEW ROCHELLE, NY 10801

New Principal Place of Business:

60 DEVONSHIRE ROAD
NEW ROCHELLE, NY 10804

Current Mailing Address:

481 MAIN STREET
SUITE 500
NEW ROCHELLE, NY 10801

New Mailing Address:

60 DEVONSHIRE ROAD
NEW ROCHELLE, NY 10804

FEI Number: 20-3550988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, ALAN
6983 MILANI STREET
LAKE WORTH, FL 33467 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: DPS
Name: BAUM, ARNOLD
Address: 60 DEVONSHIRE RD.
City-St-Zip: NEW ROCHELLE, NY 10804

Title: DVPT
Name: HAAS, ALAN
Address: 6983 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467

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: ARNOLD BAUM

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date