

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003882

FILED
Mar 23, 2009
Secretary of State

Entity Name: DARBY & DARBY PROFESSIONAL CORPORATION

Current Principal Place of Business:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: BRASHEAR, THOMAS L
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: P () Delete
Name: BAUM, ANDREW
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: VP () Delete
Name: ROBINSON, JOSEPH R
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: ST () Delete
Name: SULLIVAN, JR., ROBERT C
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, ROBERT C. JR
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: P (X) Change () Addition
Name: SULLIVAN, ROBERT C. JR
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: VP (X) Change () Addition
Name: LUDWIG, S. PETER
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: S (X) Change () Addition
Name: ROBINSON, JOSEPH R. C
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: T () Change (X) Addition
Name: YANNEY, PIERRE
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

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: ANGELA M. READE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date