

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000300

FILED
Feb 05, 2010
Secretary of State

Entity Name: ACHILLES INTERNATIONAL, INC.

Current Principal Place of Business:

42 W. 38TH ST., #400
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

42 W. 38TH ST., #400
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3318293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MARY
257 SANFORD AVE.
PALM BEACH, FL 33480 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: P
Name: TRAUM, RICHARD
Address: 1025 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10028

Title: VP
Name: BRYANT, MARY
Address: 300 W 55
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: BENSON, JAMES M.
Address: 63 WINSOR WAY
City-St-Zip: WESTON, MA 02493

Title: DSV
Name: BLOOM, ELLIOT
Address: 9 W. 57 ST., 37 FL
City-St-Zip: NEW YORK, NY 10019

Title: SD
Name: BURLANT, MICHAEL
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: COLE, KIRSTIN
Address: 524 W 57 ST.
City-St-Zip: NEW YORK, NY 10019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY BRYANT

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date