

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000732

FILED
Jan 12, 2011
Secretary of State

Entity Name: CHARLES W. CAMMACK ASSOCIATES INC.

Current Principal Place of Business:

2 RECTOR STREET
23RD FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

2 RECTOR STREET
23RD FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-3052851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: MANIN, MARK B
Address: 65 WILLIAM STREET, SUITE 100
City-St-Zip: WELLESLEY, MA 04281

Title: CEO
Name: SCHOFFELEN, EMILE J
Address: 2 RECTOR STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: SD
Name: SCHOFFELEN, NANCY
Address: 2 RECTOR STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: T
Name: ALLEN, EARLE W
Address: 2 RECTOR STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: S
Name: ALLEN, EARLE W ASST.
Address: 2 RECTOR STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10006

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: MICHAEL CARTER

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date