

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000732

FILED
Jan 09, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 R CARTER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date