2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000734

Entity Name: CAMMACK LARHETTE BROKERAGE, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 WILLIAM STREET SUITE 100 WELLESLY, MA 02481

Current Mailing Address: New Mailing Address:

65 WILLIAM STREET SUITE 100 WELLESLY, MA 02481

FEI Number: 04-3516344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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

Title: PRES

Name: MANIN, MARK B

Address: 65 WILLIAM STREET, SUITE 100

City-St-Zip: WELLESLY, MA 02481

OFFICERS AND DIRECTORS:

Title: PD

Name: MANIN, MARK B

Address: 65 WILLIAM STREET, SUITE 100

City-St-Zip: WELLESLEY, MA 02481

Title: SD

 Name:
 SCHOFFELEN, NANCY L

 Address:
 2 RECTOR ST. 23RD FLOOR

 City-St-Zip:
 NEW YORK, NY 10006

Title:

Name: ALLEN, EARLE W

Address: 2 RECTOR ST. 23RD FLOOR City-St-Zip: NEW YORK, NY 10006

Title:

Name: ALLEN, EARLE W

Address: 2 RECTOR ST. 23RD FLOOR City-St-Zip: NEW YORK, NY 10006

Title: CEO

Name: SCHOFFELEN, EMILE J

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