

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001912

FILED
Jan 08, 2010
Secretary of State

Entity Name: NEW YORK MERCHANTS PROTECTIVE CO., INC.

Current Principal Place of Business:

75 W. MERRICK RD.
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

75 W. MERRICK RD.
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 11-2982540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, HARRIET W
5001 COLLINS AVE., APT. 2C
MIAMI BCH, FL 33140 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: PC
Name: WAHRSAGER, WAYNE
Address: 75 W. MERRICK RD.
City-St-Zip: FREEPORT, NY 11520

Title: VCS
Name: FISCHER, MARK
Address: 75 W. MERRICK RD.
City-St-Zip: FREEPORT, NY 11520

Title: DV
Name: WAHRSAGER, AARON
Address: 75 W. MERRICK RD.
City-St-Zip: FREEPORT, NY 11520

Title: TD
Name: WAHRSAGER, ERIC
Address: 75 W. MERRICK RD.
City-St-Zip: FREEPORT, NY 11520

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: WAYNE WAHRSAGER

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date