

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002171

Entity Name: STEBEN & COMPANY, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

2099 GAITHER ROAD
STE 200
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

2099 GAITHER ROAD
STE 200
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1609789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAINSBURG, BARRY
1100 SW 74TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LASKA, STEVEN COO
8657 TARA OAKS COURT
ORLANDO, FL 32836 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: STEVE LASKA

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: STEBEN, KEN
Address: 2099 GAITHER ROAD, STE 200
City-St-Zip: ROCKVILLE, MD 20850

Title: P
Name: STEBEN, KEN
Address: 2099 GAITHER ROAD, STE 200
City-St-Zip: ROCKVILLE, MD 20850

Title: SVP
Name: BULLEY, MICHAEL
Address: 2099 GAITHER ROAD, STE 200
City-St-Zip: ROCKVILLE, MD 20850

Title: CFO
Name: SERGER, CARL A
Address: 2099 GAITHER ROAD, STE 200
City-St-Zip: ROCKVILLE, MD 20850

Title: COO
Name: GRADY, JOHN H
Address: 2099 GAITHER ROAD, SUITE 200
City-St-Zip: ROCKVILLE, MD 20850

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: JOHN H. GRADY

COO

06/16/2010

Electronic Signature of Signing Officer or Director

Date