

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005054

FILED
Apr 12, 2010
Secretary of State

Entity Name: MACQUARIE CORPORATE AND ASSET FINANCE CONSULTING INC.

Current Principal Place of Business:

125 W. 55TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

Current Mailing Address:

125 W. 55TH STREET
NEW YORK, NY 10019

New Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

FEI Number: 26-3771444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: FARRELL, GARRY ANDREW PDIR
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: TREA
Name: HAHN, KATHLEEN TREA
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: DSEC
Name: REED, AMANDA
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: DIR
Name: EDWARDS, DAVID DIR
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: DIR
Name: COONS, DAVID DIR
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019

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: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date