

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001224

FILED
Jan 03, 2012
Secretary of State

Entity Name: GENATT ASSOCIATES, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD SUITE 400
STE 400
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK RD SUITE 400
STE 400
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 11-2133319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: C
Name: GENATT, STEPHEN A
Address: 820 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: VC
Name: GENATT, LESLIE R
Address: 68 WHEATLEY RD
City-St-Zip: BROOKVILLE, NY 11545

Title: VP
Name: GENATT, MICHAEL G
Address: 4 VICTORIAN LANE
City-St-Zip: BROOKVILLE, NY 11545 US

Title: VP
Name: GENATT, RICHARD F
Address: 1554 OLD CEDAR SWAMP ROAD
City-St-Zip: BROOKVILLE, NY 11545 US

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: STEPHEN A. GENATT

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date