

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003027

FILED
Jan 18, 2011
Secretary of State

Entity Name: JAMES G. KENNEDY & CO., INC.

Current Principal Place of Business:

215 E 38TH STREET
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

215 E 38TH STREET
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-0911890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: CP
Name: KENNEDY, JAMES G JR
Address: 377 RECTOR PLACE APT 22AB
City-St-Zip: NEW YORK, NY 10280

Title: ST
Name: NORTON, ROGER M
Address: 3 SARAH ANNE CT
City-St-Zip: MILLER PLACE, NY 11746

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: ROGER M. NORTON

CEO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date