

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003808

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOREMUS & COMPANY, INC.

Current Principal Place of Business:

200 VARICK ST., 11TH FL.
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

200 VARICK ST., 11TH FL.
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-5033900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ANDERSON, CARL
Address: 200 VARICK ST., 11TH FL.
City-St-Zip: NEW YORK, NY 10014

Title: P
Name: SHERMAN, HOWARD
Address: 200 VARICK ST., 11TH FL.
City-St-Zip: NEW YORK, NY 10014

Title: CFOT
Name: BELLAVIA, VERA
Address: 200 VARICK ST., 11TH FL.
City-St-Zip: NEW YORK, NY 10014

Title: SD
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

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: VERA BELLAVIA

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date