

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000814

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHROMA BUILDING CORP.

Current Principal Place of Business:

100 BRENNER DRIVE
SUITE C
CONGERS, NY 10920

New Principal Place of Business:

150 PURCHASE ST
SUITE 9
RYE, NY 10580

Current Mailing Address:

100 BRENNER DRIVE
SUITE C
CONGERS, NY 10920

New Mailing Address:

1 BANK ST.
SUITE 306
STAMFORD, CT 06901

FEI Number: 27-1007547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: CHRM
Name: DEPHILLIPS, PATRICIA
Address: 1 BANK ST
City-St-Zip: STAMFORD, CT 06901

Title: ST
Name: DEPHILLIPS, PATRICIA
Address: 1 BANK ST., STE 306
City-St-Zip: STAMFORD, CT 06901

Title: P
Name: DEPHILLIPS, DOUGLAS
Address: 1 BANK ST., STE 306
City-St-Zip: STAMFORD, CT 06901

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: PATRICIA DEPHILLIPS

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date