

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

68 SOUTH SERVICE RD.
MELVILLE, NY 11747

New Principal Place of Business:

68 SOUTH SERVICE RD.
SUITE 450
MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE RD.
MELVILLE, NY 11747

New Mailing Address:

68 SOUTH SERVICE RD.
SUITE 450
MELVILLE, NY 11747

FEI Number: 22-3733783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUGH, ALLEN
1800 SO OCEAN DRIVE STE 804
HALLANDALE, FL 33009 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: DP
Name: ELHELBAWI, HOSSNI
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

Title: DV
Name: KING, ROBERT
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

Title: DV
Name: GOLDENBAUM, DOUGLAS
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

Title: DV
Name: RAGAB, MAHAMAD
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

Title: DVST
Name: OSAN-ELHELBAWI, ANGELA
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: BADEN, MOHSEN
Address: 68 SOUTH SERVICE ROAD, SUITE 450
City-St-Zip: MELVILLE, NY 11747

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: DOUGLAS GOLDENBAUM

VP

07/07/2011

Electronic Signature of Signing Officer or Director

Date