

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000355

FILED
Mar 02, 2012
Secretary of State

Entity Name: JT MAGEN + CO., INC.

Current Principal Place of Business:

44 W 28TH STREET
11TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

44 W 28TH STREET
11TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 11-3136124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: PRES
Name: MOUNT, STEVEN
Address: 44 W 28TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: AREND, GEOFF
Address: 360 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

Title: S/TR
Name: VRESPO, ELIZABETH
Address: 44 W 28TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: STEVEN MOUNT

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date