

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003226

FILED
Mar 21, 2012
Secretary of State

Entity Name: R.M. STEPHENS & CO. INCORPORATED

Current Principal Place of Business:

25 WEST 45TH ST, SUITE 507
NEW YORK, NY 100364902

New Principal Place of Business:

Current Mailing Address:

25 WEST 45TH ST, SUITE 507
NEW YORK, NY 100364902

New Mailing Address:

FEI Number: 13-1345400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: D
Name: STEPHENS, BRYAN S
Address: 25 WEST 45TH ST, SUITE 507
City-St-Zip: NEW YORK, NY 100364902

Title: D
Name: STEPHENS, CRAIG S
Address: 25 WEST 45TH ST, SUITE 507
City-St-Zip: NEW YORK, NY 100364902

Title: D
Name: STEPHENS, RUSSELL S
Address: 25 WEST 45TH ST, SUITE 507
City-St-Zip: NEW YORK, NY 100364902

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: BRYAN S STEPHENS

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date