

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000493

FILED
Feb 22, 2012
Secretary of State

Entity Name: GEORGETOWN PARTNERS, INC.

Current Principal Place of Business:

60 CUTTER MILL ROAD
GREAT NECK, NY 1102

New Principal Place of Business:

60 CUTTER MILL ROAD
GREAT NECK, NY 1102 UN

Current Mailing Address:

60 CUTTER MILL ROAD
GREAT NECK, NY 1102

New Mailing Address:

FEI Number: 11-2763135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: C
Name: GOULD, FREDRIC H
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY

Title: V
Name: ROSENZWEIG, ISRAEL
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY 11021

Title: P
Name: GOULD, MATTHEW
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY

Title: V
Name: KALISH, DAVID W
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY 11021

Title: VS
Name: BRINBERG, SIMEON
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY 11021

Title: T
Name: DUNLEAVY, KAREN
Address: 60 CUTTER MILL ROAD - #303
City-St-Zip: GREAT NECK, NY 11021

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: ISAAC KALISH

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date