

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90038 007 ***150.00

DOCUMENT # F93000005837

1. Entity Name
VOLT MANAGEMENT CORP.



Principal Place of Business

**560 LEXINGTON AVE
16TH FLOOR
NEW YORK, NY 10022**

Mailing Address

**560 LEXINGTON AVE
16TH FLOOR
NEW YORK, NY 10022**

4000000000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04022008 Chg-P CR2E034 (12/06)

4. FEI Number
13-3568039

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **SHAW, STEVEN**
STREET ADDRESS **560 LEXINGTON AVE**
CITY- ST- ZIP **NEW YORK, NY 10022**

TITLE **V** ☐ Delete
NAME **SHAW, JEROME**
STREET ADDRESS **7245 RUE DE ROARKE**
CITY- ST- ZIP **LA JOLLA, CA 92037**

TITLE **VPAT** ☐ Delete
NAME **FISCHBERG, DANIEL**
STREET ADDRESS **560 LEXINGTON AVE**
CITY- ST- ZIP **NEW YORK, NY 10022**

TITLE **VD** ☐ Delete
NAME **EGAN, JACK**
STREET ADDRESS **42 PENGILLY DR.**
CITY- ST- ZIP **NEW ROCHELLE, NY 10804**

TITLE **VSD** ☐ Delete
NAME **WEINREICH, HOWARD B**
STREET ADDRESS **560 LEXINGTON AVE**
CITY- ST- ZIP **NEW YORK, NY 10022**

TITLE **VT** ☐ Delete
NAME **GUARINO, LUDWIG M**
STREET ADDRESS **12 VIEW ST.**
CITY- ST- ZIP **PLEASANTVILLE, NY 10570**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL FISCHBERG 4-8-08 212-704-2400

Date

Daytime Phone #