

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005837

FILED
Apr 20, 2009
Secretary of State

Entity Name: VOLT MANAGEMENT CORP.

Current Principal Place of Business:

560 LEXINGTON AVE
16TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1600 STEWART AVENUE
WESTBURY, NY 11590

Current Mailing Address:

560 LEXINGTON AVE
16TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1600 STEWART AVENUE
WESTBURY, NY 11590

FEI Number: 13-3568039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, STEVEN
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: SHAW, JEROME
Address: 7245 RUE DE ROARKE
City-St-Zip: LA JOLLA, CA 92037

Title: VPAT () Delete
Name: FISCHBERG, DANIEL
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VD () Delete
Name: EGAN, JACK
Address: 42 PENGILLY DR.
City-St-Zip: NEW ROCHELLE, NY 10804

Title: VSD () Delete
Name: WEINREICH, HOWARD B
Address: 560 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VT () Delete
Name: GUARINO, LUDWIG M
Address: 12 VIEW ST.
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, STEVEN
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT (X) Change () Addition
Name: FISCHBERG, DANIEL
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: WEINREICH, HOWARD B
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL FISCHBERG

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date