

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: VOLT MANAGEMENT CORP.

Current Principal Place of Business:

1600 STEWART AVENUE
SUITE 100
WESTBURY, NY 11590

New Principal Place of Business:

1065 AVENUE OF THE AMERICAS
20TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1600 STEWART AVENUE
SUITE 100
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 13-3568039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, STEVEN A
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: V
Name: SHAW, JEROME
Address: 2401 NORTH GLASSELL STREET
City-St-Zip: ORANGE, CA 92865

Title: V
Name: KOCHMAN, RONALD
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VD
Name: EGAN, JACK
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VSD
Name: WEINREICH, HOWARD B
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VT
Name: GUARINO, LUDWIG M
Address: 1065 AVENUE OF THE AMERICAS, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: RONALD KOCHMAN

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date