

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001322

Entity Name: H. MUEHLSTEIN & CO., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD.
SUITE 900
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD.
SUITE 900
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 13-1074120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SKOCZEN, DAVID
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06856

Title: PRES
Name: MONTENEGRO, FERNANDO
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06856

Title: SEC
Name: PROVOST, JOHN
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: TREA
Name: NARDOZZI, RONALD J
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: SEC
Name: APPELBAUM, MARK
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06856

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: JOHN PROVOST

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date