

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002710

Entity Name: LAMORTE BURNS & CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

64 DANBURY ROAD
STE 1000
WILTON, CT 06897 US

New Principal Place of Business:

Current Mailing Address:

64 DANBURY ROAD
STE 1000
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 13-3010236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PDS () Delete
Name: HALPIN, HAROLD J
Address: 101 SPINNAKER LN
City-St-Zip: JUPITER, FL 33477

Title: V (X) Delete
Name: NOVITSKY, CHARLES J
Address: 23 PINE STREET
City-St-Zip: MASSAPEQUA, NY 11758

Title: T () Delete
Name: THOMAS, WILLIAM G JR
Address: 9 TOMMY'S LANE
City-St-Zip: NORWALK, CT 06850

Title: V () Delete
Name: HAPLIN, HAROLD J III
Address: 14 ARLEN RD
City-St-Zip: WESTON, CT 06883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM G. THOMAS, JR.

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04/29/2009

Electronic Signature of Signing Officer or Director

Date