

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002710

Entity Name: LAMORTE BURNS & CO., INC.

**FILED**  
**Apr 29, 2011**  
**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

## **OFFICERS AND DIRECTORS:**

Title: PDS  
Name: HALPIN, HAROLD J  
Address: 101 SPINNAKER LN  
City-St-Zip: JUPITER, FL 33477

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

Title: V  
Name: HALPIN, HAROLD J III  
Address: 64 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

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: WILLIAM G. THOMAS, JR.

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04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date