

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002710

Entity Name: LAMORTE BURNS & CO., INC.

FILED
Apr 26, 2012
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.
155 OFFICE PLAZA DRIVE
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.

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date