

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006161

FILED
Jan 04, 2011
Secretary of State

Entity Name: CUMBERLAND BROKERAGE CORPORATION

Current Principal Place of Business:

417 NORTH 8TH ST
SUITE 507
PHILADELPHIA, PA 19123

New Principal Place of Business:

Current Mailing Address:

417 NORTH 8TH ST
SUITE 507
PHILADELPHIA, PA 19123

New Mailing Address:

FEI Number: 52-1694636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ANTONIA A
UNIT B-509 L'ELEGANCE ON LIDO BEACH
1800 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 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: PT
Name: SCHARF, GLENN P
Address: 417 N. 8TH ST, SUITE 507
City-St-Zip: PHILADELPHIA, PA 19123

Title: V
Name: BRUCE, ELLYN H
Address: 5245 N STERLING SPRINGS DR
City-St-Zip: TUCSON, AZ 85749

Title: V
Name: SEGAL, MALCOLM
Address: 228 SUGARBERRY LANE
City-St-Zip: LANGHORNE, PA 19047

Title: V
Name: CALCATERRA, TIM
Address: 20 CARMEN PLACE
City-St-Zip: RED BANK, NJ 07701

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: ELLYN H. BRUCE

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date