

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001998

Entity Name: EDWARDS AND ZUCK, P.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

315 PARK AVENUE SOUTH
17TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

315 PARK AVENUE SOUTH
17TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-2860288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: P
Name: SPOSATO, PETER J
Address: 19 BROOK HILLS CIRCLE
City-St-Zip: WHITE PLAINS, NY 10605

Title: VP
Name: DONOLLI, MATTHEW G
Address: 11 CARLTON DRIVE
City-St-Zip: MT KISCO, NY 10549

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: PETER SPOSATO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date