

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002926

Entity Name: FISHMAN & TOBIN INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

625 RIDGE PIKE, BLDG. E
THIRD FLOOR
CONSHOHOCKEN, PA 194283203

New Principal Place of Business:

Current Mailing Address:

625 RIDGE PIKE, BLDG. E
THIRD FLOOR
CONSHOHOCKEN, PA 194283203

New Mailing Address:

FEI Number: 23-1306344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARION
600 WELLS ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WALKER, MARVIN
600 WELLS ROAD
ORANGE PARK, FL 32073 US

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: MARVIN WALKER

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHMAN, MARK
Address: 625 RIDGE PIKE, BLDG. E, THIRD FLOOR
City-St-Zip: CONSHOHOCKEN, PA 194283203

Title: SD () Delete
Name: ROSENFELD, JAMES
Address: 625 RIDGE PIKE, BLDG. E, THIRD FLOOR
City-St-Zip: CONSHOHOCKEN, PA 194283203

Title: TCFO () Delete
Name: VETERE, NICHOLAS C
Address: 625 RIDGE PIKE, BLDG. E, THIRD FLOOR
City-St-Zip: CONSHOHOCKEN, PA 194283203

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:

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: NICHOLAS C. VETERE

CFO

05/06/2009

Electronic Signature of Signing Officer or Director

Date