

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002926

Entity Name: FISHMAN & TOBIN INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

METROPLEX CORPORATE CENTER-1
4000 CHEMICAL ROAD, SUITE 500
PLYMOUTH MEETING, PA 194621708

New Principal Place of Business:

Current Mailing Address:

METROPLEX CORPORATE CENTER-1
4000 CHEMICAL ROAD, SUITE 500
PLYMOUTH MEETING, PA 194621708

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, MARVIN
600 WELLS ROAD
ORANGE PARK, FL 32073 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: PD
Name: FISHMAN, MARK
Address: 4000 CHEMICAL ROAD, SUITE 500
City-St-Zip: PLYMOUTH MEETING, PA 194283203

Title: SD
Name: ROSENFELD, JAMES
Address: 4000 CHEMICAL ROAD, SUITE 500
City-St-Zip: PLYMOUTH MEETING, PA 194621708

Title: TCFO
Name: VETERE, NICHOLAS C
Address: 4000 CHEMICAL ROAD, SUITE 500
City-St-Zip: PLYMOUTH MEETING, PA 194621708

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: NICHOLAS C VETERE

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date