

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003497

FILED
Jul 16, 2009
Secretary of State

Entity Name: TAYLOR SIMPSON GENERAL PARTNER INC.

Current Principal Place of Business:

380 LEXINGTON AVE SUITE 710
NEW YORK, NY 10168 US

New Principal Place of Business:

Current Mailing Address:

380 LEXINGTON AVE SUITE 710
NEW YORK, NY 10168 US

New Mailing Address:

FEI Number: 13-3841020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 S.E. THIRD AVENUE
28TH FLOOR, #2800
MIAMI, FL 33131 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 () Delete
Name: JOSEPH
Address: 380 LEXINGTON AVE SUITE 710 NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10168 US

Title: T () Delete
Name: JOSEPH
Address: 380 LEXINGTON AVE SUITE 710 NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10168 US

Title: V () Delete
Name: CHRISTOPHER
Address: 380 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMBUCCO, JOSEPH S
Address: 380 LEXINGTON AVE SUITE 710 NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10168 US

Title: T (X) Change () Addition
Name: SAMBUCCO, JOSEPH S
Address: 380 LEXINGTON AVE SUITE 710 NEW YORK NY 10
City-St-Zip: NEW YORK, NY 10168 US

Title: V (X) Change () Addition
Name: GLINSKI, CHRISTOPHER B
Address: 380 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10168 US

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: JOSEPH S SAMBUCCO

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date