

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001301

Entity Name: MARTIN STUART, LTD., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1400 BROADWAY, STE 2101
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1400 BROADWAY, STE 2101
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3536644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV
Name: HANSSENS, CHRISTOPHER
Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST.
City-St-Zip: PHILADELPHIA, PA 19103

Title: DV
Name: MILLER, CHRISTIAN
Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST.
City-St-Zip: PHILADELPHIA, PA 19103

Title: DCOO
Name: DE MARCO, NICHOLAS
Address: 1400 BROADWAY, STE 2101
City-St-Zip: NEW YORK, NY 10018

Title: DCEO
Name: PALMERI, PAUL
Address: 1400 BROADWAY, STE 2101
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: WHALEN, MARTIN
Address: 1400 BROADWAY, STE 2101
City-St-Zip: NEW YORK, NY 10018

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: CHEUNG LAU

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date