

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001616

FILED
Feb 16, 2010
Secretary of State

Entity Name: DANIEL B. KATZ & ASSOCIATES CORP.

Current Principal Place of Business:

ONE BLUE HILL PLAZA
SUITE 1440
PEARL RIVER, NY 10965

New Principal Place of Business:

Current Mailing Address:

ONE BLUE HILL PLAZA
SUITE 1440
PEARL RIVER, NY 10965

New Mailing Address:

FEI Number: 13-3862913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, DANIEL B
Address: ONE BLUE HILL PLAZA SUITE 1440
City-St-Zip: PEARL RIVER, NY 10965

Title: ST
Name: KATZ, BRIAN
Address: 330 E 72ND STREET APT 4
City-St-Zip: NEW YORK, NY 10021

Title: TR
Name: KATZ, BRIAN
Address: 330 E. 72ND ST APT 4
City-St-Zip: NEW YORK, NY 10021

Title: DR
Name: KATZ, DANIEL B
Address: ONE BLUE HILL PLAZA SUITE 1440
City-St-Zip: PEARL RIVER, NY 10965

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: LISA FITZMAURICE

CONT

02/16/2010

Electronic Signature of Signing Officer or Director

Date