

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H64252

1. Entity Name
THE ADMAR GROUP, INC.



FILED
08 OCT 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
115 5TH AVE, 7TH FLOOR
NEW YORK, NY 10003 US

Mailing Address
1100 WINTER STREET
LEGAL DEPARTMENT
WALTHAM, MA 02451 US

2. Principal Place of Business - No P.O. Box #

S/A/A

3. Mailing Address

115 Fifth Avenue



09162008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7th Fl.

City & State

City & State

New York N.Y.

4. FEI Number
59-2579295

Applied For
Not Applicable

Zip

Country

Zip

10003

Country

US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

600137185016
10/22/08--01055--009 **550.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TABAK, MARK
STREET ADDRESS 115 5TH AVENUE
CITY- ST- ZIP NEW YORK, NY 10003 ☐ Delete

TITLE S
NAME FELLER, MARCY E
STREET ADDRESS 115 5TH AVENUE
CITY- ST- ZIP NEW YORK, NY 10003 ☐ Delete

TITLE T
NAME GERSTEIN, RICHARD
STREET ADDRESS 115 5TH AVENUE
CITY- ST- ZIP NEW YORK, NY 10003 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME ORRIN Feingold - Treasurer
STREET ADDRESS 115 Fifth Avenue
CITY- ST- ZIP New York, NY 10003 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marcy Feller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/2008

Date

(212) 780-0057

Daytime Phone #

10/21