2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03588

FILED Apr 17, 2012 Secretary of State

Date

Entity Name: STAMFORD ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

29 SE 5TH STREET

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

29 SE 5TH STREET

BOCA RATON, FL 33432 US

FEI Number: 65-0144460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTEIS, JOHN 29 SE 5TH STREET BOCA RATON, FL 33432 US

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

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 MATTEIS, JOHN

 Address:
 3864 NW 4TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33431

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: JOHN MATTEIS PS 04/17/2012