

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14303

Entity Name: MARK ROSS & CO., INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

400 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

400 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0141560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

130 7TH AVENUE
SUITE 112
NEW YORK, NY 10011 US

New Mailing Address:

130 7TH AVENUE
SUITE 112
NEW YORK, NY 10011 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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: BAKER, BRADLEY,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: HILL, PHILIP S., III,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: DPC () Delete
Name: ROSS, MARK E.,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: BROGAN, LISA
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTSD (X) Change () Addition
Name: BAKER, BRADLEY C
Address: 130 7TH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: VD (X) Change () Addition
Name: HILL, PHILIP S 111
Address: 130 7TH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: DPC (X) Change () Addition
Name: ROSS, MARK E
Address: 130 7TH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: V (X) Change () Addition
Name: BROGAN, LISA
Address: 130 7TH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: BRADLEY C. BAKER

VTSD

05/19/2008

Electronic Signature of Signing Officer or Director

Date