2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64304

Entity Name: C&P ASSOCIATES, INC.

FILED Jan 09, 2012 Secretary of State

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

440 PARK AVENUE SOUTH

10TH FLOOR

NEW YORK, NY 10016

88 CENTRAL PARK WEST
NEW YORK, NY 10023

Current Mailing Address: New Mailing Address:

C/O STEVEN MENDELOW 88 CENTRAL PARK WEST 88 CENTRAL PARK WEST NEW YORK, NY 10023 NEW YORK, NY 10023

FEI Number: 65-0040835 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:

SANDS, FRANKLIN 16170 SADDLE LANE WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MENDELOW, STEVEN

 Address:
 88 CENTRAL PARK WEST

 City-St-Zip:
 NEW YORK, NY 10023

Title: SD

 Name:
 MENDELOW, NANCY

 Address:
 88 CENTRAL PARK WEST

 City-St-Zip:
 NEW YORK, NY 10023

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: STEVEN MENDELOW PRES 01/09/2012