

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110440

FILED
Jan 13, 2012
Secretary of State

Entity Name: JAY NISBERG & ASSOCIATES, INC.

Current Principal Place of Business:

9 CHIPMUNK LANE
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

9 CHIPMUNK LANE
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 06-1312096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, PETER S
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NISBERG, JAY
Address: 9 CHIPMUNK LANE
City-St-Zip: RIDGEFIELD, CT 06877

Title: SD
Name: HUDSON, BARBARA
Address: 9 CHIPMUNK LANE
City-St-Zip: RIDGEFIELD, CT 06877

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: BARBARA K HUDSON

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date