

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092709

FILED
Apr 24, 2012
Secretary of State

Entity Name: MANHATTAN CAPITAL ADVISORS, INC.

Current Principal Place of Business:

11390 NORTH JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O RR ADVISORY-1500 BROADWAY
28 FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 65-1140999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, WILLIAM DAVID
11390 NORTH JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 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: P
Name: TOBIN, WILLIAM D
Address: 50 MURRAY ST, APT 810
City-St-Zip: NEW YORK, NY 10007

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: W. DAVID TOBIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date