

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078131

FILED
Jan 04, 2011
Secretary of State

Entity Name: LOU HAMMOND & ASSOCIATES, INC. (FL)

Current Principal Place of Business:

777 SOUTH FLAGER DRIVE
1704
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

39 EAST 51ST STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 01-0740680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADLEY, PHILIPPE D
605 THIRD AVENUE
24TH FLOOR
NEW YORK, FL 10158 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: C
Name: HAMMOND, LOU R
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: HAMMOND, STEPHEN
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN HAMMOND

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date