

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045911

Entity Name: EXECUTIVE CHAIR, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

172 JUNIUS STREET
BROOKLYN, NY 11212

New Principal Place of Business:

2015 PITKIN AVENUE
BROOKLYN, NY 11207

Current Mailing Address:

172 JUNIUS STREET
BROOKLYN, NY 11212

New Mailing Address:

2015 PITKIN AVENUE
BROOKLYN, NY 11207

FEI Number: 20-2579677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, HARVEY D ESQ.
28 WEST FLAGLER STREET
COURTHOUSE PLAZA - SUITE 500
MIAMI, FL 331301891 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: PSD
Name: GREISMAN, MENACHEM T
Address: 256 SULLIVAN PLACE
City-St-Zip: BROOKLYN, NY 11225

Title: VT
Name: HIRSCH, SCHNEUR Z
Address: 17 BALFOUR PLACE
City-St-Zip: BROOKLYN, NY 11225

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: MENACHEM GREISMAN

PSD

06/28/2010

Electronic Signature of Signing Officer or Director

Date