

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000045911

**Entity Name:** EXECUTIVE CHAIR, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2015 PITKIN AVENUE  
BROOKLYN, NY 11207

**New Principal Place of Business:**

**Current Mailing Address:**

2015 PITKIN AVENUE  
BROOKLYN, NY 11207

**New Mailing Address:**

**FEI Number:** 20-2579677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

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04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date