

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000078753

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** JOSEPH CHARLES ASSET MANAGEMENT INC

**Current Principal Place of Business:**

400 WALL STREET 28TH FLOOR  
NEW YORK, NY 10005 US

**New Principal Place of Business:**

40 WALL STREET 28TH FLOOR  
NEW YORK, NY 10005 US

**Current Mailing Address:**

7710 BLAIRWOOD CIR SO  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

**FEI Number:** 41-2177272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINE, BARBARA J  
7710 BLAIRWOOD CIR SO  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

LAW OFFICE OF LAVALLE, BROWN & RONAN  
750 SOUTH DIXIE HWY  
BOCA RATON, FL 33432 US

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:** RON LAVALLE

06/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DI CRISCI, JOSEPH  
**Address:** 40 WALLSTREET 28TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10005 US

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:** JOSEPH DI CRISCI

PD

06/13/2011

Electronic Signature of Signing Officer or Director

Date