2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012663

Entity Name: TETON ASSOCIATES INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 SE 3RD AVENUE 800 FT. LAUDERDALE, FL 33394 **New Mailing Address: Current Mailing Address:** 100 SE 3RD AVENUE FT. LAUDERDALE, FL 33394 FEI Number: 76-0849915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALPERT, STEVEN 100 SE 3RD AVENUE 800 FT. LAUDERDALE, FL 33394 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALPERT, STEVEN Name:

 Name:
 ALPERT, STEVEN
 Name:

 Address:
 100 SE 3RD AVENUE, SUITE 800
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33394
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN ALPERT P 01/20/2009