

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107863

FILED
Feb 17, 2011
Secretary of State

Entity Name: REGIONAL REPORTING, INC.

Current Principal Place of Business:

2773 SOUTH OCEAN BLVD
416
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

40 FULTON STREET
20TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

90 JOHN STREET
SUITE #702
NEW YORK, NY 10038

FEI Number: 26-2985418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: MYERS, ALLAN
Address: 475 HENRY STREET
City-St-Zip: BROOKLYN, NY 11231

Title: MR
Name: SIEGEL, LOUIS
Address: 252 FAIRVIEW DRIVE
City-St-Zip: SOUTH WINDSOR, CT 09074

Title: MR
Name: MYERS, MARTIN
Address: 2 IVY CIRCLE
City-St-Zip: SCARSDALE, NY 10583

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: INNA SLAVINSKAYA

FA

02/17/2011

Electronic Signature of Signing Officer or Director

Date