

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098441

FILED
Mar 14, 2012
Secretary of State

Entity Name: PARKER B INC.

Current Principal Place of Business:

36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 01-0936990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PARKER B
3265 SOUTH OCEAN BOULEVARD
GULF STREAM, FL 33483 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: D
Name: SCHWARTZ, PARKER B
Address: 3265 SOUTH OCEAN BOULEVARD
City-St-Zip: GULF STREAM, NY 33483

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: PARKER B SCHWARTZ

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date