

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045272

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: NEW YORK COMEDY CLUB, INC.

**Current Principal Place of Business:**

8221 GLADES ROAD  
10  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

4390 N. FEDERAL HIGHWAY  
203  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1159055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SIEGEL, DONALD R  
4390 N. FEDERAL HIGHWAY  
203  
FORT LAUDERDALE, FL 33308 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: P  
Name: SIEGEL, DONALD R  
Address: 4390 N. FEDERAL HIGHWAY @ 203  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: STOCKER, STEFANY  
Address: 668 W. PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SECY  
Name: SIEGEL, DONALD  
Address: 668 W. PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, 16 33069

Title: TREA  
Name: SIEGEL, DONALD  
Address: 668 W. PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, 16 33069

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: DONALD SIEGEL

PRES

04/30/2011

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

\_\_\_\_\_ Date