

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36253

FILED
Jan 28, 2009
Secretary of State

Entity Name: BAIRNCO CORPORATION

Current Principal Place of Business:

300 PRIMERA BLVD.
STE 432
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 PRIMERA BLVD
STE 432
LAKE MARY, FL 32746

New Mailing Address:

300 PRIMERA BLVD.
STE 432
LAKE MARY, FL 32746

FEI Number: 13-3057520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOWARD, JACK L
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: QUICKE, JOHN J
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: MAINGOT, LAWRENCE C
Address: 300 PRIMERA BLVD., SUITE 432
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: KLEIN, LOUIS JR
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: SMITH, GARREN W
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: KASSAN, GLEN M
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: HOWARD, JACK L
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P/D (X) Change () Addition
Name: QUICKE, JOHN J
Address: 590 MADISON AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KASSAN, GLEN M
Address: 1133 WESTCHESTER AVE., SUITE N222
City-St-Zip: WHITE PLAINS, NY 10604

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: LAWRENCE C MAINGOT

T

01/28/2009

Electronic Signature of Signing Officer or Director

Date