

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37937

FILED
Mar 22, 2010
Secretary of State

Entity Name: HALSEY, MCCORMACK & HELMER, INC.

Current Principal Place of Business:

MANCINI-DUFFY
39 WEST 13TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

MANCINI-DUFFY
39 WEST 13TH STREET
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-2612739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: P
Name: FRANK, DINA
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: CFO
Name: HANNAFORD, DAVID
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: S
Name: BLEIWEISS, STEVEN
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: CEO
Name: SCHIRRIIPA, ANTHONY
Address: 39 WEST 13TH STREET
City-St-Zip: NEW YORK, NY 10011

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: DAVID HANNAFORD

CFO

03/22/2010

Electronic Signature of Signing Officer or Director

Date