

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

FILED
Apr 04, 2012
Secretary of State

Entity Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

10 EAST 40TH ST.
10TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

10 EAST 40TH ST.
10TH FLOOR
NEW YORK, NY 10016

FEI Number: 13-3246732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: WAGNER, HOWARD
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DVPS
Name: WAGNER, JOAN
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DCEO
Name: JACOBI, BRUCE
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: MORRISSEY, JOHN
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: JOHN MORRISSEY

VP

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date