

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007318

FILED
Jan 06, 2009
Secretary of State

Entity Name: DEERFIELD ASSOCIATES CORP.

Current Principal Place of Business:

33 SOUTH SERVICE RD
JERICO, NY 117531006

New Principal Place of Business:

Current Mailing Address:

33 SOUTH SERVICE RD
JERICO, NY 117531006

New Mailing Address:

FEI Number: 11-3183079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, JOHN J
ADORNO & YOSS
350 E. LAS OLAS BLVD, SUITE I-700
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: ROSEN, ROBERT A
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

Title: D () Delete
Name: ROSEN, FLORENCE
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

Title: D () Delete
Name: ROSEN, DAVID S
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, ROBERT A
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

Title: VP (X) Change () Addition
Name: ROSEN, FLORENCE
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

Title: O (X) Change () Addition
Name: ROSEN, DAVID S
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY

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: FLORENCE ROSEN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date