

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034970

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Current Principal Place of Business:

62 WHITE STREET
2ND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

62 WHITE STREET
2ND FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3526601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
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: VS
Name: MCGUIRE, ARTHUR H
Address: 62 WHITE ST
City-St-Zip: NEW YORK, NY 10013

Title: CP
Name: BLUMBERG, ROBERT H
Address: 62 WHITE ST
City-St-Zip: NEW YORK, NY 10013

Title: VT
Name: SCRAGG, ROBERT
Address: 62 WHITE STREET
City-St-Zip: NEW YORK, NY 10013

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: ARTHUR H.MCGUIRE

VS

04/18/2011

Electronic Signature of Signing Officer or Director

Date