2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007220

Entity Name: T&H BROKERS INC.

Current Principal Place of Business:

320 W. 57TH STREET
NEW YORK, NY 10019

Current Mailing Address:

ATTN. LEGAL DEPT.
701 B STREET 6TH FLOOR
SAN DIEGO, CA 92101 US

FEI Number: 20-3833082

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CFO		Title	CHARIMAN & CEO
Name	ZIMMER, P. GREGORY JR.		Name	CORBETT, THOMAS W
Address	1301 DOVE STREET SUITE 200		Address	1301 DOVE STREET SUITE 200
City-State-Zip:	NEWPORT BEACH CA 92660		City-State-Zip:	NEWPORT BEACH CA 92660
Title	VCHR		Title	TREASURER
Name	HARRIS, WALTER L		Name	FILLEY, TED C
Address	320 WEST 57TH STREET		Address	701 B STREET, 6TH FLOOR
City-State-Zip:	NEW YORK NY 10019		City-State-Zip:	SAN DIEGO CA 92101
Title	SEVP		Title	SECRETARY
Name	HURST, RALPH S		Name	ZAK, KENNETH A
Address	1301 DOVE STREET SUITE 200		Address	701 B STREET
City-State-Zip:	NEWPORT BEACH CA 92660		City-State-Zip:	SAN DIEGO CA 92101
Title	SVP			
Name	MANNINO, JAMES			
Address	320 WEST 57TH STREET			
City-State-Zip:	NEW YORK NY 10019			

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: KENNETH A. ZAK   SECRETARY   04/25/2013

       Electronic Signature of Signing Officer/Director Detail   Date