

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005785

Entity Name: FIRST MAN PALM BAY CORP.

Current Principal Place of Business:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

Current Mailing Address:

580 WHITE PLAINS ROAD
3RD FLOOR
TARRYTOWN, NY 10591

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

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 PRESIDENT, DIRECTOR
Name IFSHIN, ADAM
Address 580 WHITE PLAINS ROAD, 3RD
 FLOOR
City-State-Zip: TARRYTOWN NY 10591

Title VP
Name TAUB, DANIEL
Address 580 WHITE PLAINS ROAD, 3RD
 FLOOR
City-State-Zip: TARRYTOWN NY 10591

Title VP, SECRETARY
Name IFSHIN, STEPHEN
Address 580 WHITE PLAINS ROAD, 3RD
 FLOOR
City-State-Zip: TARRYTOWN NY 10591

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: ADAM IFSHIN

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date