

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001998

Entity Name: EDWARDS AND ZUCK, P.C.

Current Principal Place of Business:

315 PARK AVENUE SOUTH
17TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

315 PARK AVENUE SOUTH
17TH FLOOR
NEW YORK, NY 10010

FEI Number: 13-2860288

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
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 P
Name SPOSATO, PETER J
Address 19 BROOK HILLS CIRCLE
City-State-Zip: WHITE PLAINS NY 10605

Title VP
Name DONOLLI, MATTHEW G
Address 11 CARLTON DRIVE
City-State-Zip: MT KISCO NY 10549

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: MATTHEW DONOLLI

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date