

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

FILED
Apr 21, 2009
Secretary of State

Entity Name: BALMORI ASSOCIATES, INC.

Current Principal Place of Business:

820 GREENWICH ST
3RD FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

833 WASHINGTON ST
2ND FLOOR
NEW YORK, NY 10014

Current Mailing Address:

820 GREENWICH ST
3RD FLOOR
NEW YORK, NY 10014

New Mailing Address:

833 WASHINGTON ST
2ND FLOOR
NEW YORK, NY 10014

FEI Number: 06-1286819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: BALMORI, DIANA
Address: 820 GREENWICH ST 3RD FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: SEC () Delete
Name: SAPERS, CARL M
Address: ONE INTERNATIONAL PLAZA
City-St-Zip: BOSTON, MA 02110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALMORI, DIANA
Address: 833 WASHINGTON ST, 2ND FL
City-St-Zip: NEW YORK, NY 10014

Title: SEC (X) Change () Addition
Name: NOBLE, CHRISTOPHER L
Address: 1280 MASSACHUSETTS AVENUE
City-St-Zip: CAMBRIDGE, MA 02140

Title: DIR () Change (X) Addition
Name: JAVIER, GONZALEZ-CAMPA
Address: 190 6TH AVE, 4RS
City-St-Zip: NEW YORK, NY 10013

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: DIANA BALMORI

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date