

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505077

1.) CORPORATION NAME:

Capital Properties Management, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **3/31/2011**

SCC ID NO: **F1436619**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 BROADWAY
STE 301

CITY/ST/ZIP: NEW YORK, NY 10006-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD COHEN
TITLE: PRESIDENT
ADDRESS: 717 FIFTH AVENUE, 20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-4304

OFFICER

DIRECTOR

NAME: DAVID J CARP
TITLE: SECRETARY
ADDRESS: 717 5TH AVE
CITY/ST/ZIP/CO: NY, NY 10022-

OFFICER

DIRECTOR

NAME: MICHAEL ALBERT
TITLE: TREASURER
ADDRESS: 115 BROADWAY, STE 301
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID J CARP

DAVID J CARP, SECRETARY

3/4/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.