

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212539775

1.) CORPORATION NAME:

**Martin Rosner Eleftherion, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1538315**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2975 WESTCHESTER AVENUE

CITY/ST/ZIP: PURCHASE, NY 10577

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: JAMES A ELEFATHERION  
 TITLE: PRESIDENT  
 ADDRESS: 2975 WESTCHESTER AVE  
 CITY/ST/ZIP/CO: PURCHASE, NY 10577

OFFICER

DIRECTOR

NAME: ROBERT E MARTIN  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2975 WESTCHESTER AVE  
 CITY/ST/ZIP/CO: PURCHASE, NY 10577

OFFICER

DIRECTOR

NAME: JOHN MARTIN  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2975 WESTCHESTER AVE  
 CITY/ST/ZIP/CO: PURCHASE, NY 10577

OFFICER

DIRECTOR

NAME: ROBERT J MARTIN  
 TITLE: SEC/TREASURER  
 ADDRESS: 2975 WESTCHESTER AVE  
 CITY/ST/ZIP/CO: PURCHASE, NY 10577

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/ JAMES A ELEFATHERION  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JAMES A ELEFATHERION,  
PRESIDENT  
PRINTED NAME AND CORPORATE TITLE

10/16/2012  
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.