

1.) CORPORATION NAME:

PHILLIPS & COHEN ASSOCIATES, LTD.

DUE DATE: **8/31/2011**

SCC ID NO: **F1640434**

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

AUTH IN VI

CT CORPORATION SYSTEMS

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 695 RANCOCAS RD

CITY/ST/ZIP: WESTAMPTON, NJ 08060-

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: HOWARD A ENDERS
TITLE: PRESIDENT
ADDRESS: 144 STATEMAN RD
CITY/ST/ZIP/CO: CHALFONT, PA 18914-

OFFICER

DIRECTOR

NAME: ADAM S COHEN
TITLE: CEO/S/CO CHR
ADDRESS: 13 WOODGLEN LANE
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: MATTHEW M PHILLIPS
TITLE: CEO/CO CHR/T
ADDRESS: 333 LAS OLAS WAY #1709
CITY/ST/ZIP/CO: FT LAUDALE, FL 33301-

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/ HOWARD A ENDERS

HOWARD A ENDERS, PRESIDENT

7/13/2011

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.