

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522957

1.) CORPORATION NAME:

ABIGAIL MICHAELS CONCIERGE, INC.

DUE DATE: **4/30/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1823162**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 622 THIRD AVENUE, 14TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10017-

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: DAVID EPSTEIN OFFICER DIRECTOR
TITLE: TREA, SEC
ADDRESS: 901 S TROOPER ROAD
CITY/ST/ZIP/CO: NORRISTOWN, PA 19403-

NAME: MICHAEL MENDILLO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 21 CHRISTOPHER WAY
CITY/ST/ZIP/CO: EATONTOWN, NJ 07724-

NAME: ABIGAIL NEWMAN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

NAME: DAVID KUPERBERG OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

NAME: MICHAEL FAZIO OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

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.

<u>/s/ ABIGAIL NEWMAN</u>	<u>ABIGAIL NEWMAN, PRESIDENT</u>	<u>9/28/2011</u>
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.