

1.) CORPORATION NAME:

ABIGAIL MICHAELS CONCIERGE, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1823162**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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RICHMOND, VA

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.

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| NAME: | ABIGAIL NEWMAN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 622 THIRD AVENUE, 14TH FLOOR | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10017 | | |
| NAME: | DAVID EPSTEIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREA, SEC | | |
| ADDRESS: | 901 S TROOPER ROAD | | |
| CITY/ST/ZIP/CO: | NORRISTOWN, PA 19403 | | |
| NAME: | MICHAEL FAZIO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 622 THIRD AVENUE, 14TH FLOOR | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10017 | | |
| NAME: | DAVID KUPERBERG | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 622 THIRD AVENUE, 14TH FLOOR | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10017 | | |
| NAME: | MICHAEL NATALE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1815 GRIFFIN ROAD, SUITE 404 | | |
| CITY/ST/ZIP/CO: | DANIA BEACH, FL 33004 | | |
| NAME: | Abigail Newman | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 622 Third Avenue, 14th Floor | | |
| CITY/ST/ZIP/CO: | New York, NY 10017 | | |

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| NAME: David Epstein TITLE: DIRECTOR ADDRESS: 901 South Trooper Road CITY/ST/ZIP/CO: Norristown, PA 19403 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: Michael Natale TITLE: DIRECTOR ADDRESS: 1815 Griffin Road, Suite 404 CITY/ST/ZIP/CO: Dania Beach, FL 33004 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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.

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| /s/ ABIGAIL NEWMAN | ABIGAIL NEWMAN, PRESIDENT | 4/17/2013 |
| 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.