

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413558

FILED
Feb 12, 2011
Secretary of State

Entity Name: JEAN REALTY CORP., INC.

Current Principal Place of Business:

429 EAST 52ND STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

429 EAST 52ND STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2736364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLBINDER, BARTON M
5300 WHITE OAK LANE
TAMARAC, FL 33313 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V. P
Name: PERLBINDER, STEPHEN
Address: 400 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: PERLBINDER, BARTON M
Address: 429 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARTON M. PERLBINDER

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date