

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039178

FILED
Jan 19, 2011
Secretary of State

Entity Name: HOLLYWOOD SHOPPING CENTER MANAGEMENT, INC.

Current Principal Place of Business:

8 INDUSTRIAL WAY E
2ND FLOOR
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

8 INDUSTRIAL WAY E
2ND FLOOR
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 20-0804199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: DP
Name: MASSRY, DANIEL
Address: 8 INDUSTRIAL WAY E 2ND FLOOR
City-St-Zip: EATONTOWN, NJ 07724

Title: DVT
Name: MASSRY, MARK
Address: 8 INDUSTRIAL WAY E 2ND FLOOR
City-St-Zip: EATONTOWN, NJ 07724

Title: DVS
Name: MASSRY, ISAAC
Address: 8 INDUSTRIAL WAY E 2ND FLOOR
City-St-Zip: EATONTOWN, NJ 07724

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: LYNN RAYMOND

AP

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date