

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027858

FILED
Jun 15, 2011
Secretary of State

Entity Name: NORSTAR VENETIAN WALK, INC.

Current Principal Place of Business:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Principal Place of Business:

Current Mailing Address:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Mailing Address:

FEI Number: 26-2298732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 W FLAGLER STREET
MUSEUM TOWER SUITE 2200
MIAMI, FL 33130 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: DVP
Name: HIGGINS, RICHARD L
Address: 100 UNION AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: P
Name: SILVER, GARY
Address: 7077 KEELE STREET, SUITE 102
City-St-Zip: CONCORD, ON L4K-0B6 CA

Title: SCHM
Name: BROWN, NEIL
Address: 7077 KEELE STREET, SUITE 102
City-St-Zip: CONCORD, ON L4K-0B6 CA

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: RICHARD L. HIGGINS

DVP

06/15/2011

Electronic Signature of Signing Officer or Director

Date