

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091706

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** MONTAGUE PROPERTIES, INC.

**Current Principal Place of Business:**

CORPORATION SERVICE CO.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

LOEB, BLOCK & PARTNERS, LLP  
505 PARK AVE., 9TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 65-0622140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
121 HAYS STREET  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: RASCH, M. STEPHEN  
Address: 505 PARK AVENUE, STE.900  
City-St-Zip: NEW YORK, NY 10022

Title: DP  
Name: WACKSMAN, JEFFREY  
Address: 505 PARK AVENUE, STE.900  
City-St-Zip: NEW YORK, NY 10022

Title: DT  
Name: BEKELE, DANIEL  
Address: 505 PARK AVENUE, STE.900  
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: JEFFREY WACKSMAN

DP

04/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date