

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19166

Entity Name: TREMONT REALTY, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2300 W. SAMPLE ROAD
POMPANO BEACH, FL 330733080

New Principal Place of Business:

Current Mailing Address:

612 UNION AVENUE
ELIZABETH, NJ 07208 US

New Mailing Address:

FEI Number: 65-0319056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMPAO, RONALD
2300 W. SAMPLE ROAD
SUITE 200
POMPANO BEACH, FL 33073 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: VP
Name: PIMPAO, EDMUND
Address: 612 UNION AVE
City-St-Zip: ELIZABETH, NJ 07208

Title: P
Name: PIMPAO, RONALD
Address: 1139 E JERSEY ST, SUITE 318
City-St-Zip: ELIZABETH, NJ 07201

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: RONALD PIMPAO

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date