

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: TRANSATLANTIC GROUP-DELAWARE INC.

Current Principal Place of Business:

4000 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O EDDIE TRUMP
4000 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0445090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
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

OFFICERS AND DIRECTORS:

Title: CD
Name: TRUMP, JULIUS
Address: 4000 ISLAND BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CD
Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: EVPD
Name: LIEB, JAMES M
Address: C/O THE TRUMP GROUP 4000 ISLAND BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DEVP
Name: HIRSCH, MARK S
Address: 404 PARK AVE S, 6TH FLR
City-St-Zip: NEW YORK, NY 10016 US

Title: AVP
Name: TORPEY, CARITE L
Address: C/O TRUMP GROUP, 4000 ISLAND BLVD
City-St-Zip: N MIAMI BEACH, FL 33160

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: JAMES LIEB

EVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date