

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2013
Secretary of State
CC6468071984

Entity Name: ERT DEVELOPMENT CORPORATION

Current Principal Place of Business:

420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170 US

FEI Number: 33-0659288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title P/D
Name CARROLL, MICHAEL
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title S/D
Name SIEGEL, STEVEN
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title CFO
Name FISHER, TIFFANIE
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title VP
Name JAMBOIS, ROBERT
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

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: ROBERT JAMBOIS

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date