

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516997

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRIESTER INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

111 PRESIDENTIAL BOULEVARD
SUITE 230
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 59-1697244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTER, STANTON L PRES.
1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 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: DPT
Name: TRIESTER, STANTON L
Address: 1860 FOREST HILL BLVD., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: NORSWORTHY, JEAN
Address: 111 PRESIDENTIAL BL., SUITE #230
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: VP
Name: MAISTO, VINCENT
Address: 35 KINGS HIGHWAY EAST
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: VP
Name: TRIESTER, SONIA C
Address: 35 KINGS HIGHWAY EAST, 112
City-St-Zip: HADDONFIELD, NJ 08033 US

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: JEAN NORSWORTHY

SEC

02/06/2012

Electronic Signature of Signing Officer or Director

Date