2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856580

Apr 23, 2012 Secretary of State

Entity Name: PP PRUDENTIAL PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

751 BROAD ST. 100 MULBERRY STREET NEWARK, NJ 07102 US GATEWAY FOUR; 3RD F

GATEWAY FOUR; 3RD FLOOR NEWARK, NJ 071024062 US

Current Mailing Address: New Mailing Address:

751 BROAD ST. 100 MULBERRY STREET NEWARK, NJ 07102 US GATEWAY FOUR; 3RD FLOOR

NEWARK, NJ 071024062 US

FEI Number: 13-3014502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: POLLOCK, JEANETTE PCEO

Address: 4 GATEWAY CTR, FOUR GATEWAY CENTER, 3

City-St-Zip: NEWARK, NJ 071024062 US

Title: S

Name: FORAN, MARGARET M S Address: 751 BROAD ST, PLAZA, 21 City-St-Zip: NEWARK, NJ 071023714 US

Title: T

Name: MUHLHAUSER, JURGEN T Address: 751 BROAD ST, PLAZA, 23 City-St-Zip: NEWARK, NJ 071020710 US

Title: VPD

Name: HERBERT, JULIA A VPD

Address: 4 GATEWAY CTR, FOUR GATEWAY CENTER, 03

City-St-Zip: NEWARK, NJ 071024062 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: DARETH JEFFERS POA 04/23/2012