

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003675

FILED
Jan 05, 2011
Secretary of State

Entity Name: MAKSIN MANAGEMENT CORP.

Current Principal Place of Business:

TWO AQUARIUM DRIVE
SUITE 200
CAMDEN, NJ 08103

New Principal Place of Business:

Current Mailing Address:

TWO AQUARIUM DRIVE
SUITE 200
CAMDEN, NJ 08103

New Mailing Address:

FEI Number: 22-1955953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SMITH, THOMAS F
Address: TWO AQUARIUM DRIVE, SUITE 200
City-St-Zip: CAMDEN, NJ 08103

Title: SEC.
Name: TANYA, GEORGE E
Address: 175 WATER STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TREA
Name: STEVENSON, MICHAEL J
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: VP
Name: MCGRATH, KATHLEEN A
Address: TWO AQUARIUM DRIVE, STE. 200
City-St-Zip: CAMDEN, NJ 08103

Title: VP
Name: BRICKMAN, SHELDON I
Address: 80 PINE STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: CFO
Name: STEVENSON, MICHAEL J
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

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: THOMAS F. SMITH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date