

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005966

Entity Name: HALCROW, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4010 BOY SCOUT BOULEVARD,
SUITE 580
TAMPA, FL 33607

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 200 SOUTH
TAMPA, FL 33602 US

Current Mailing Address:

22 CORTLANDT STREET
31ST FLOOR
NEW YORK, NY 10007 US

New Mailing Address:

FEI Number: 20-1900891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKBERGER, MICHAEL T
4010 BOY SCOUT BOULEVARD,
SUITE 580
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STOCKBERGER, MICHAEL T
1101 CHANNELSIDE DRIVE
SUITE 200 SOUTH
TAMPA, FL 33602 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELLA ROCCA, MICHAEL MR
Address: 22 CORTLANDT STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: TD
Name: CUTTING, NEIL MR
Address: 22 CORTLANDT STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: SD
Name: DELLA ROCCA, MICHAEL MR
Address: 22 CORTLANDT STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: VD
Name: LOWRY, STEPHAN MR
Address: 3737 EXECUTIVE CENTER DRIVE-SUITE 255
City-St-Zip: AUSTIN, TX 78731 US

Title: VD
Name: JONES, STACEY MS
Address: 6700 E. PACIFIC COAST HWY-SUITE 180
City-St-Zip: LONG BEACH, CA 90803 US

Title: VD
Name: KING, PATRICK MR
Address: 22 CORTLANDT STREET-31ST FL
City-St-Zip: NEW YORK, NY 10007 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: MICHAEL DELLA ROCCA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date