

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007483

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: 7111 FAIRWAY ACQUISITION COMPANY

## Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR  
ATTN: ETHEL GAVRILOVA  
NEW YORK, NY 10167 US

## New Principal Place of Business:

270 PARK AVENUE, 7TH AVE FLOOR  
ATTN: ETHEL GAVRILOVA  
NEW YORK, NY 10017 US

## Current Mailing Address:

P.O. BOX 5005  
ATTN: ETHEL GAVRILOVA  
NEW YORK, NY 10163 US

## New Mailing Address:

FEI Number: 20-3975548      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: P  
Name: GIFFORD, BENJAMIN G  
Address: 270 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: VP  
Name: GAVRILOVA, ETHEL  
Address: 270 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: T  
Name: DORT, ALFRED W  
Address: 270 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: V  
Name: CARBONE, MATTHEW C  
Address: 270 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: D  
Name: GILBERTO, S. MICHAEL W JR.  
Address: 270 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 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: ETHEL GAVRILOVA

VP

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date