2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004397

Entity Name: COLUMBUS PROPERTIES OF ALASKA, INC.

FILED Apr 26, 2011 Secretary of State

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

217 BROADWAY STE 700 NEW YORK, NY 10007

Current Mailing Address: New Mailing Address:

217 BROADWAY STE 700 NEW YORK, NY 10007

FEI Number: 92-0049867 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:

ATRIUM REDISTERED AGENTS, INC. 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 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: DO

Name: SCHRODER, E

Address: 217 BROADWAY STE 700 City-St-Zip: NEW YORK, NY 10007

Title: F

Name: DIMURRO, JOHN

Address: 217 BROADWAY STE 700 City-St-Zip: NEW YORK, NY 10007

Title: VST

 Name:
 OETKER, FERDINAND

 Address:
 217 BROADWAY STE 700

 City-St-Zip:
 NEW YORK, NY 10007

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: JOHN DIMURRO P 04/26/2011