

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004397

FILED
Jan 04, 2012
Secretary of State

Entity Name: COLUMBUS PROPERTIES OF ALASKA, INC.

Current Principal Place of Business:

217 BROADWAY STE 700
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

217 BROADWAY STE 700
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 92-0049867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REDISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: DC
Name: SCHRODER, E
Address: 217 BROADWAY STE 700
City-St-Zip: NEW YORK, NY 10007

Title: P
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

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date