

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005054

FILED
Apr 14, 2011
Secretary of State

Entity Name: MACQUARIE CORPORATE AND ASSET FINANCE CONSULTING INC.

Current Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

New Principal Place of Business:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

Current Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019

New Mailing Address:

125 WEST 55TH STREET, LEVEL 22
NEW YORK, NY 10019 US

FEI Number: 26-3771444

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: PD
Name: FARRELL, GARRY ANDREW
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA
Name: HAHN, KATHLEEN
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: AS
Name: BONIFACE, ANNA
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: EDWARDS, DAVID
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: COONS, DAVID
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: RAMPA, KYLIE
Address: 125 WEST 55TH STREET, LEVEL 22
City-St-Zip: NEW YORK, NY 10019 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: MICHELLE DONATO

POA

04/14/2011

Electronic Signature of Signing Officer or Director

Date