

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000484

Entity Name: GRUSS & CO., INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

667 MADISON AVENUE  
NEW YORK, NY 10065

## New Principal Place of Business:

777 S. FLAGLER DRIVE, SUITE 801-E  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

777 S. FLAGLER DRIVE, SUITE 801-E  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 13-2814116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUSS, MARTIN S  
777 S. FLAGLER DRIE, SUITE 801-E  
WEST PALM BEACH, FL 33401      US

## Name and Address of New Registered Agent:

EVERGREEN ADVISORS LLC  
777 S. FLAGLER DRIE, SUITE 801-E  
WEST PALM BEACH, FL 33401      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: BHASH LALTA, VICE PRESIDENT

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PC  
Name: GRUSS, MARTIN D  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVP  
Name: GRUSS, AUDREY B  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST  
Name: GUBERMAN, HOWARD  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: LALTA, BHASH  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS  
Name: KEEMSS, COURTNEY  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: GRUSS, JOSHUA  
Address: 777 S. FLAGLER DRIVE, SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

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: BHASH LALTA

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date