

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000575

FILED
Aug 02, 2011
Secretary of State

Entity Name: TRUTWIN ACQUISITION SUB, INC.

Current Principal Place of Business:

TWO GREENWOOD SQUARE
3331 STREET ROAD #430
BENSALEM, PA 19020

New Principal Place of Business:

8750 W BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

TWO GREENWOOD SQUARE
3331 STREET ROAD #430
BENSALEM, PA 19020

New Mailing Address:

8750 W BRYN MAWR AVE.
SUITE 400
CHICAGO, IL 60631

FEI Number: 27-1776875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: VACANT, POSITION
Address: 8750 W. BRYN MAWR AVE #400
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: PARK, KYUN
Address: C/O 450 PARK AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: ROGOFF, ERIC
Address: C/O 450 PARK AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: SOBEL, ALAN
Address: 8750 WEST BRYN MAWR AVENUE #400
City-St-Zip: CHICAGO, IL 60631

Title: S
Name: MEIRICK, DAVID
Address: 3015 E. ILLINI
City-St-Zip: PHOENIX, AZ 85040

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: ALAN SOBEL

CFO

08/02/2011

Electronic Signature of Signing Officer or Director

Date