

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001791

Entity Name: 2TOR, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

PIER 59, SUITE 200
NEW YORK, NY 10011

New Principal Place of Business:

60 CHELSEA PIERS
6020
NEW YORK, NY 10011

Current Mailing Address:

PIER 59, SUITE 200
NEW YORK, NY 10011

New Mailing Address:

60 CHELSEA PIERS
6020
NEW YORK, NY 10011

FEI Number: 26-2335939

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 32301 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: CS
Name: KATZMAN, JOHN
Address: 320 CENTRAL PARK WEST 19B
City-St-Zip: NEW YORK, NY 10025

Title: D
Name: CHERNIS, MARK
Address: % 60 CHELSEA PIERS, STE 6020
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: LARSON, JACK
Address: % 60 CHELSEA PIERS, STE 6020
City-St-Zip: NEW YORK, NY 10011

Title: P
Name: PAUCEK, CHRISTOPHER
Address: 711 CHILDS POINT ROAD
City-St-Zip: ANNAPOLIS, MD 21401

Title: T
Name: COHEN, ROBERT CFO
Address: 4 STRATFORD CT
City-St-Zip: WARREN, NJ 07059

Title: D
Name: HALEY, TIM
Address: % 60 CHELSEA PIERS, STE 6020
City-St-Zip: NEW YORK, NY 10011

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: ROBERT COHEN

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date