

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003349

FILED
May 01, 2012
Secretary of State

Entity Name: NEWMARK & COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

125 PARK AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

125 PARK AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

125 PARK AVENUE
NEW YORK, NY 10017

New Mailing Address:

125 PARK AVENUE
NEW YORK, NY 10017 US

FEI Number: 13-3640063

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: T
Name: GURAL, JEFFREY
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: CEO
Name: GOSIN, BARRY
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: P
Name: KUHN, JAMES
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: RADER, JOSEPH
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 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: BARRY GOSIN

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date