

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003981

FILED
May 14, 2012
Secretary of State

Entity Name: PEGASUS SPECIAL HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

667 MADISON AVENUE
2ND FLOOR
NEW YORK, NY 10065

New Mailing Address:

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

FEI Number: 13-3499699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERGREEN ADVISORS, LLC
777 S. FLAGLER DRIVE
SUITE 801-E
WEST PALM BEACH, FL 33401 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: GRUSS, MARTIN D
Address: 777 S. FLAGLER DRIVE #801-E
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: AS
Name: KEEMSS, COURTNEY A
Address: 777 S. FLAGLER DRIVE #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

VST

05/14/2012

Electronic Signature of Signing Officer or Director

Date