

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004137

FILED
Apr 13, 2012
Secretary of State

Entity Name: CP1 REAL ESTATE SERVICES INC.

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

101 HUDSON STREET
11TH FLOOR
JERSEY CITY, NJ 07302 US

New Mailing Address:

FEI Number: 13-3068879 **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: V
Name: KLANG, LINDA
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: S
Name: HERSHAN, ROBERT
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: T
Name: COHN, STEVEN
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: LINDA A. KLANG

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date