

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001753

FILED
Jan 28, 2010
Secretary of State

Entity Name: BEACHHOUSE PROPERTIES, INC.

Current Principal Place of Business:

452 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O HSBC BANK USA, N.A.
ONE HSBC CENTER, 27TH FLOOR
BUFFALO, NY 14203

New Mailing Address:

FEI Number: 11-2631682 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEZEGO, RICHARD C
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: NAGLE, GERALD A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: D
Name: CIHANEK, EDWARD
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: STOKES, FLORENCE
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: STOKES, FLORENCE
Address: 452 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: AS
Name: PICKEL, PAMELA A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

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: PAMELA A. PICKEL

AS

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date