

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002448

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270

New Principal Place of Business:

80 PINE STREET
13TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

70 PINE STREET
PATRICK BURKE
NEW YORK, NY 10270 US

New Mailing Address:

80 PINE STREET
13TH FLOOR
NEW YORK, NY 10005

FEI Number: 13-3338893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
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: D
Name: COWAN, MICHAEL R
Address: 180 MAIDEN LANE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: P
Name: BROOKS, MARK E
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: T
Name: GENDER, ROBERT A
Address: ONE NEW YORK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: VPGC
Name: SAILER, ROSEMARIE
Address: 80 PINE STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: ROSEMARIE, SAILER
Address: 80 PINE STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: AS
Name: PELKA, DONALD E
Address: ONE NEW YORK PLAZA
City-St-Zip: NEW YORK, NY 10004

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: ROSEMARIE SAILER

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date