

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: ERT DEVELOPMENT CORPORATION

Current Principal Place of Business:

420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

420 LEXINGTON AVE., 7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170

New Mailing Address:

420 LEXINGTON AVE., 7TH FLOOR
NEW YORK, NY 10170

FEI Number: 33-0659288

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 323012525 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: P/D
Name: CARROLL, MICHAEL
Address: 420 LEXINGTON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: S/D
Name: SIEGEL, STEVEN
Address: 420 LEXINGTON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: CFO
Name: FISHER, TIFFANIE
Address: 420 LEXINGTON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: VP
Name: JAMBOIS, ROBERT
Address: 420 LEXINGTON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: ROBERT JAMBOIS

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date