## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000002507

FILED Apr 19, 2012 Secretary of State

Entity Name: THE PRUDENTIAL REAL ESTATE FINANCIAL SERVICES OF AMERICA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

3333 MICHELSON DRIVE 3333 MICHELSON DRIVE

**SUITE 1000** SUITE 1000

IRVINE, CA 92612 **IRVINE, CA 92612** 

**Current Mailing Address: New Mailing Address:** 

3333 MICHELSON DRIVE 3333 MICHELSON DRIVE SUITE 1000 SUITE 1000

IRVINE, CA 92612 IRVINE, CA 92612 US

FEI Number: 33-0454677 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: PDIR

LARSON, CHARLES E Name:

3333 MICHELSON DR, PARK PLACE, 10 Address:

City-St-Zip: IRVINE, CA 926120625 US

Title: SEC

Name: FLOYD, BARRY

213 WASHINGTON ST, WASH, 15 Address: NEWARK, NJ 071022917 US City-St-Zip:

Title: TDIR

HENDRY, THOMAS A Name: 751 BROAD ST PLAZA 23 Address: City-St-Zip: NEWARK, NJ 071023714 US

Title: VΡ

POLLOCK, JEANETTE Name:

Address: 4 GATEWAY CTR, FOUR GATEWAY CENTER, 3

City-St-Zip: NEWARK, NJ 071024062 US

Title: DIR

Name: MALLOZZI, JAMES J

3 GATEWAY CTR. THREE GATEWAY CENTER, 16 Address:

City-St-Zip: NEWARK, NJ 071024061 US

Title:

Name: COLLINS, STEPHEN J

3 GATEWAY CTR, THREE GATEWAY CENTER, 18 Address:

City-St-Zip: NEWARK, NJ 071024061 US

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: DARETH JEFFERS POA 04/19/2012