

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006505

FILED
Feb 23, 2012
Secretary of State

Entity Name: RUDCO PROPERTIES, INC.

Current Principal Place of Business:

365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

Current Mailing Address:

365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

New Mailing Address:

FEI Number: 22-3552206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PVST
Name: RUDNICK, DAVID
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: EVP
Name: HAGENS, CHRISTOPHER
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

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: DAVID L RUDNICK

PTD

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date