

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006683

FILED
Feb 24, 2011
Secretary of State

Entity Name: LOST TREE CORP.

Current Principal Place of Business:

C/O 40 WEST 57TH ST
25TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

C/O 40 WEST 57TH ST
25TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 65-0798554

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

OFFICERS AND DIRECTORS:

Title: P
Name: KERNER, GERALD
Address: 40 W 57TH ST 25TH FLOOR NEW YORK NY 10019
City-St-Zip: NEW YORK, NY 10019 US

Title: T
Name: HALESKI, JOSEPH W
Address: 2579 WASHINGTON ROAD, SUITE 322 PITTSBURGH
City-St-Zip: PITTSBURGH, PA 15241 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: JOSEPH W HALESKI

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date