

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SOMMERSET REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

111 EAST 61ST STREET
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

111 EAST 61ST STREET
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 75-2489479

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: PRES
Name: SLOVIN, BRUCE
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: BRUCE SLOVIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date