

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001337

Entity Name: CHRISTIE'S INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

20 ROCKEFELLER PLAZA
NEW YORK, NY 10020

New Principal Place of Business:

550 BILTMORE WAY
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

20 ROCKEFELLER PLAZA
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-2869902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: DIRE
Name: DOLMAN, EDWARD J
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: SECR
Name: GRAY, KAREN A
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: TREA
Name: THOMAS, FERN
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

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: FERN THOMAS

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date