

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005044

FILED
Mar 01, 2011
Secretary of State

Entity Name: ORT AMERICA, INC.

Current Principal Place of Business:

75 MAIDEN LANE
10 FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

75 MAIDEN LANE
10 FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-5562424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIN, LEAH
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431 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: PD
Name: FAGEL, SHELLEY
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VPD
Name: EAGER, MARILYN
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VPSD
Name: FRANKENTHAL, STUART
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VPD
Name: LANZNAR, GAIL
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TD
Name: MENDELSON, GRACE
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CFO
Name: MARCELLA, PATRICIA
Address: 75 MAIDEN LANE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA MARCELLA

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date