

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005397

FILED
Mar 02, 2011
Secretary of State

Entity Name: INDEPENDENCE PARK LAND INC.

Current Principal Place of Business:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634 US

New Principal Place of Business:

270 PARK AVE.
NEW YORK, NY 10017 US

Current Mailing Address:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634 US

New Mailing Address:

270 PARK AVE.
NEW YORK, NY 10017 US

FEI Number: 13-4080941

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: BERTIN, KIM
Address: 237 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: KOERNER, KOERNER J
Address: 4900 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33634 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: KIM BERTIN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date