

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006545

FILED
Apr 01, 2011
Secretary of State

Entity Name: TORTI GALLAS AND PARTNERS, INC.

Current Principal Place of Business:

1300 SPRING ST.
STE 400
SILVER SPRING, MD 20910

New Principal Place of Business:

Current Mailing Address:

1300 SPRING ST.
STE 400
SILVER SPRING, MD 20910

New Mailing Address:

FEI Number: 52-0847751

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: PD
Name: TORTI, JOHN PD
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: SD
Name: WALLACH, ROBERT SDIR
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: EVPT
Name: GALLAS, THOMAS EVPT
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

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: RUSSELL KOPP

POA

04/01/2011

Electronic Signature of Signing Officer or Director

Date