

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: 1499 REALTY CORP.

Current Principal Place of Business:

C/O I. PORT, 10 E 39 ST STE 1112
NEW YORK, NY 10016

New Principal Place of Business:

C/O I. PORT, 10 E 39 ST
1112
NEW YORK, NY 10016

Current Mailing Address:

C/O I. PORT, 10 E 39 ST STE 1112
NEW YORK, NY 10016

New Mailing Address:

C/O I. PORT, 10 E 39 ST
1112
NEW YORK, NY 10016

FEI Number: 13-4117215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKIND, IRENE
121 VIA CASTILLA
JUPITER, FL 33458 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: DVTS
Name: PORT, IRVING
Address: 10 E 39 ST STE 1112
City-St-Zip: NEW YORK, NY 10016

Title: DP
Name: BAILIN, RICHARD C
Address: 46 JOHNSON AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 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: IRVING PORT

SCTY

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date